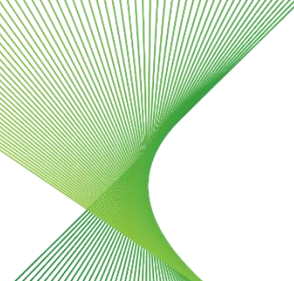


Transgrid Advisory Council Agenda

Deep Dive on Revenue Reset



Meeting Title:	Transgrid Advisory Council	Date:	1 December 2021
Location:	WebEx plus Sofitel Melbourne on Collins	Time:	9:30am-12.00pm
Chairperson:	Brian Salter, Executive Manager - Legal, Governance and Risk		

Agenda items

Topic	Presenter	Time
1. Welcome and introduction	Brian Salter	9.30am
2. Transmission pricing	Charles Popple, Commissioner, AEMC Tom Walker, Senior Economist, AEMC	9:40am
3. CEO introduction	Brett Redman, CEO	10:00am
4. Revenue proposal <ul style="list-style-type: none"> a. What we've heard b. Changes since preliminary proposal 	Stephanie McDougall, Head of Regulation	10:10am
5. Potential price impact from ISP / REZ	Stephanie McDougall Sam Lovick, Senior Economist	10:30am
Break (10 mins)		11:00am
6. Major projects update	Brian Salter Mark McEneaney, Project Director VNI West	11:10am
7. Customer research	Sean Scales, Forethought	11:30am
8. TAC in 2022	Brian Salter	11:50am

Invitees: TAC			Apologies: TAC
Andrew Richards Iain Maitland Craig Memery Brian Spak Sam Fyfield	Kim Woodbury Maria Cahir Panos Priftakis Stacey Sleeman Gavin Dufty	Christiaan Zuur Michael Ottaviano Scott Young Andrew Blakers	Tennant Reed Alex Wonhas
Transgrid attendees			Board observers
Brett Redman Brian Salter Stephanie McDougall Mark McEneaney	Bronwyn Rosser Catherine O'Neill Sophie Dowling Cameron Hamilton	Rob Alcaro Sam Lovick	Warren Mundy Chris Curtain
Observers:	Slavko Jovanovski + AER team		