

# TAC meeting minutes

23/05/19

---

The second TransGrid Advisory Council (TAC) meeting for 2019 was held at TransGrid's Ultimo Office on Thursday 23 May.

TransGrid's CEO, Paul Italiano provided TAC members with an update as to TransGrid's business and safety performance, as well as sharing insights from the network over the previous months. TransGrid also updated members on the status and progress of major projects and the Energy Charter. TransGrid facilitated discussion with TAC members on the potential future outcomes for the industry following the federal election.

Key points from the Advisory Council include:

- TransGrid's CEO updated the TAC on the performance of the network over the last quarter, highlighting key factors including energy usage, congestion and marginal loss factors.
- Updates on TransGrid's major projects including their current regulatory timeframes were provided. An overview of TransGrid's governance procedures which ensure work on the major projects are delivered as efficiently as possible for consumers, was presented with discussion on future areas of focus for TransGrid.
- Members received an update on the Powering Sydney's Future's project, and were provided with an overview of the decision-making processes relating to the identified need to alter the previous route. Future considerations regarding the project was further discussed.
- TransGrid updated the TAC on progress for Project EnergyConnect and requested feedback involving future engagement. Support for implementing the approach from the Powering Sydney's Future Stakeholder Monitoring Committee to the EnergyConnect Project was expressed by TAC members.
- TransGrid facilitated discussion on the implications for energy policy following the federal election. Encouragement to TAC members on participation in the Australian Energy Market Operator's Integrated System Plan was conveyed following discussion on the consultation process.
- Progress on the Energy Charter was presented by TransGrid leading to feedback from TAC members on their expectations for TransGrid's disclosure.