

19 August, 2021

Meeting Title:	TransGrid Advisory Council	Date:	19 August 2021
Location:	WebEx	Time:	9:00am – 11:00pm
Chairperson:	Brian Salter, Acting CEO		

## 1. Agenda

Time	Agenda item	Presenter	Overview
9:00am	Welcome and introductions	Brian Salter, Acting CEO	<ul style="list-style-type: none"> <li>&gt; Welcome to participants</li> <li>&gt; CEO Update</li> <li>&gt; Introduction of new executives;                             <ul style="list-style-type: none"> <li>– Kasia Kulbacka, EM Network Planning and Operations</li> <li>– Craig Stallan, EM Delivery</li> </ul> </li> <li>&gt; Feedback</li> </ul>
9:15am	Rate of Return (RORI)	Stephanie McDougall, Head of Regulation	<ul style="list-style-type: none"> <li>&gt; Presentation and discussion on AER's Rate of Return (RORI)</li> </ul>
9:45am	Risk & Uncertainty	Stephanie McDougall, Head of Regulation	<ul style="list-style-type: none"> <li>&gt; Overview of TransGrid's proposed processes to manage risk and uncertainty through the revenue reset                             <ul style="list-style-type: none"> <li>– Climate Change</li> <li>– ISP / contingent projects</li> </ul> </li> </ul>
10:15am	<i>Break (5 mins)</i>		
10:20am	Project cost development	Stephanie McDougall, Head of Regulation	<ul style="list-style-type: none"> <li>&gt; Project cost development methodology</li> </ul>
10:50am	Broken Hill Supply RIT-T	Kasia Kulbacka, EM Network Planning and Operations	<ul style="list-style-type: none"> <li>&gt; Update to TAC members on progress of Broken Hill Supply RIT-T</li> </ul>
10:55am	Next steps	Catherine O'Neill, Customer & Stakeholder Lead	<ul style="list-style-type: none"> <li>&gt; Customer research update</li> <li>&gt; October meeting – Deep Dive</li> </ul>
11:00am	Meeting close	Brian Salter, Acting CEO	