

TAC meeting minutes

23/08/19

The third TransGrid Advisory Council (TAC) meeting for 2019 was held at TransGrid's Ultimo Office on Friday 23 August.

TransGrid's CEO, Paul Italiano presented to the TAC on TransGrid's FY19 business and safety performance and updated members on the progress of TransGrid's major projects. TransGrid engaged in discussion with TAC members regarding what assumption should be taken into account to help inform the network planning process and presented on its current regulatory workstreams.

Key points from the Advisory Council include:

- CEO Paul Italiano updated the TAC on its FY19 businesses and safety performance, including its performance in improving efficiency, energy usage trends across the network and the current asset management portfolio. Members also received an update on the progress on the Powering Sydney's Future project and TransGrid's first Energy Charter disclosure.
- TransGrid facilitated discussion from the TAC to develop feedback on future energy system assumptions to incorporate in planning and to help inform TransGrid's engagement with the Australian Energy Market Operator in the creation of the second Integrated System Plan.
- TransGrid presented on its current regulatory workstreams to develop a position to better align business and consumer interests within regulatory frameworks. TAC members were supportive of the approach and TransGrid committed to further engage with members on future progress.