

Transgrid Advisory Council Agenda

3 November 2021

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| Meeting Title: | Transgrid Advisory Council | Date: | 3 November 2021 |
| Location: | WebEx | Time: | 9:30am-12.00pm |
| Chairperson: | Brian Salter, Acting CEO | | |

Agenda items

| Topic | Presenter | Time |
|---|---------------------|---------|
| Welcome and introduction | Brian Salter | 9.30am |
| Outcomes for customers | Stephanie McDougall | 9.50am |
| Revenue and Price sensitivity | Stephanie McDougall | 10.05am |
| Matters raised in previous TAC meeting | | |
| 1. Overview of ISP regulatory process | Alex Wonhas, AEMO | 10.15am |
| 2. ICT | Russell Morris | 10.30am |
| 3. Capitalised overheads | Stephanie McDougall | 10.45am |
| 4. Asset replacement and RAB | Stephanie McDougall | 10.55am |
| Break (5 mins) | | |
| 5. Non-network solutions | John Howland | 11.10am |
| 6. Approach to transmission pricing | Stephanie McDougall | 11.20am |
| Discussion on Preliminary Revenue Proposal | | |
| TAC feedback on key issues (open discussion): <ul style="list-style-type: none">OpexCapexDepreciation | Stephanie McDougall | 11.30am |

| Invitees: TAC | | Apologies: TAC | |
|--|--|--|--|
| Andrew Richards Iain Maitland Craig Memery Brian Spak Alex Wonhas | Kim Woodbury Maria Cahir Panos Priftakis Stacey Sleeman Christiaan Zuur | Michael Ottaviano Scott Young Andrew Blakers | Gavin Dufty Tennant Reed Sam Fyfield |
| Transgrid attendees | | Transgrid Board observers | |
| Brian Salter Kasia Kulbacka Chris Pemberton Craig Stallan Jeff Forrest Russell Morris | Stephanie McDougall John Howland Robert Alcaro Bronwyn Rosser Catherine O'Neill Andrew McAlpine | Jerry Maycock Rick Francis Charles-Edouard Mariolle Stasha Prnjatovic | Chris Curtain Warren Mundy Sally McMahon |
| Observers | | | |
| Slavko Jovanovski + AER team Marlene Garcia (Ausgrid) | | | |