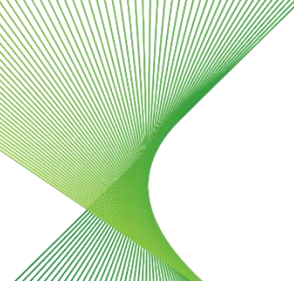


Transgrid Advisory Council Agenda

5 October 2021



Meeting Title:	Transgrid Advisory Council - Revenue Reset Deep Dive	Date:	5 October 2021
Location:	WebEx	Time:	9:30am-12.00pm
Chairperson:	Brian Salter, Acting CEO		

Agenda items

Topic	Presenter	Time
1. Welcome and introduction	Brian Salter, Acting CEO	9:30am
2. Proposal Narrative	Stephanie McDougall Head of Regulation	9:50am
3. Reset building blocks <ul style="list-style-type: none"> - Capex - Opex - How efficiencies have been incorporated - How potential for double counting (what is in/out of the forecast) has been addressed 	Stephanie McDougall Head of Regulation	10:05am
<i>Break – 10 mins</i>		10:50am
4. Key expenditure items	Stephanie McDougall Head of Regulation	11:00am
5. Customer research – Phase 2	Catherine O’Neill Stakeholder Engagement Lead	11:30am
6. Next steps	Catherine O’Neill Stakeholder Engagement Lead	11:50am
7. Close		12:00pm

Invitees: TAC			
Andrew Richards	Kim Woodbury	Christiaan Zuur	Brian Spak
Tennant Reed	Dev Tayal	Michael Ottaviano	Alex Wonhas
Iain Maitland	Panos Priftakis	Scott Young	Gavin Dufty
Craig Memery	Stacey Sleeman	Andrew Blakers	Sam Fyfield
Attendees: Transgrid		Observers: Board	Observers: AER
Brian Salter	Catherine O’Neill	Charles-Edouard Mariolle	Slavko Jovanovski + team
Stephanie McDougall	Sophie Dowling	Warren Mundy	
Cameron Hamilton		Sally McMahon	
Bronwyn Rosser			