

17 June, 2021

Meeting Title:	TransGrid Advisory Council	Date:	17 June 2021
Location:	WebEx	Time:	10:00am – 12:30pm
Chairperson:	Paul Italiano, Chief Executive Officer		

1. Agenda

Time	Agenda item	Presenter	Overview
9:30am	<i>Arrival and morning tea</i>		
10:00am	Welcome and introduction	Paul Italiano, CEO	<ul style="list-style-type: none"> > Welcome to participants > Introduction of the Revenue Reset
10:15am	Network Vision	Mike Cleary, Adviser to the CEO	<ul style="list-style-type: none"> > Overview of TransGrid's Network vision > Exploration of and current network drivers > Feedback from TAC and discussion on considerations
10:55am	<i>Break</i>		
12:00am	Revenue Reset - Overview	Stephanie McDougall, Head of Regulation	<ul style="list-style-type: none"> > Introduction to proposed process <ul style="list-style-type: none"> – Reset outcomes – Reset Team > TAC feedback on approach and areas for focus > Timetable for reset and TAC engagements
12:15pm	Revenue Reset – Next steps	Stephanie McDougall	<ul style="list-style-type: none"> > Confirmation of next meeting - July > TAC feedback
12:30pm	Meeting close	Graeme Wedderburn, Head of Corporate Affairs	
12:30pm	<i>Lunch</i>		