



Mtg No: 2024/01

AER BOARD MEETING AGENDA

Friday, 19 January 2024

9:30am – 1:00pm (AEDT)

Microsoft Teams

Meeting ID: [REDACTED] | Passcode: [REDACTED]

[\[Link to meeting papers\]](#)
Members: Clare Savage (Chair), Jim Cox, Justin Oliver, Jarrod Ball, Lynne Gallagher

Content	Presenter	Time
In camera session	Board only	9:30 – 10:00
1 Welcome	Chair	10:00 – 10:15
1.1 Declaration of interests		
1.2 Minutes and Actions		
1.3 Out of session decisions		
1.4 Delegations		
2 Board and Committee forward agenda snapshot		
3 Items for Decision		
3.1 [REDACTED] – Ring-fencing investigation and waiver application	[REDACTED] [C&E]	10:15 – 10:45
3.2 [REDACTED] – Application for Adjustment of reported Net Contract Position – RRO T-1 Instrument in South Australia	[REDACTED] [C&E]	10:45 – 11:15
4 Items for Direction		
4.1 Gas reserves and resources price report – proposed approach	[REDACTED] [Market Surveillance]	11:15 – 11:45
4.2 Nationally Significant Transmission Projects Framework and levers	[REDACTED] [CPM]	11:45 – 12:15
5 Items for Noting		
5.1 Committee Updates		12:15 – 12:30

Released under FOI

Content	Presenter	Time
5.2 SMF Updates		12:30 – 1:00