



Mtg No: 2024/02

AER EXTRAORDINARY BOARD MEETING AGENDA

Wednesday, 28 February 2024

2:00pm – 3:00pm (AEDT)

join [Microsoft Teams meeting](#)

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

[\[Link to meeting papers\]](#)

Members: Clare Savage (Chair), Jim Cox, Justin Oliver, Jarrod Ball, Lynne Gallagher

| Content | Presenter | Time |
|--|------------------|-------------|
| 1. Welcome | Chair | 2:00 – 2:05 |
| 1.1 Declaration of interests | | |
| 2 Items for Decision | | |
| 2.1 Board Decision on Load Profile Treatment for DMO 6 | [REDACTED] [CPM] | 2:05 – 3:00 |