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MINUTES

EXTRAORDINARY MEETING NO. 2024/02

Wednesday, 28 February 2024

2:00pm AEDT

LOCATION:

Microsoft Teams

PRESENT:

Clare Savage

Jim Cox

Justin Oliver

Jarrold Ball

Lynne Gallagher

APOLOGIES:

Nil

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Attendees

Board Members: Savage (Chair), Cox, Oliver, Ball, Gallagher

Apologies: Nil

Staff: Harris, Jolly, Adamo

The Board meeting commenced at 2:00pm (AEDT).

1 Meeting opening

1.1 Declaration of interests

Nil

2. Items for Decision

2.1 Board Decision on Load Profile Treatment for DMO 6

The Board:

[Redacted] requested
more information before making a decision, including [Redacted]

[Redacted]

Actions:

Staff to:

[Redacted]

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The discussed Agenda items concluded at 3:19pm (AEDT).

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