



Mtg No: 2024/06

## AER BOARD MEETING AGENDA

Thursday, 29 February 2024

9:30am – 1:45pm (AEDT)

Meeting Room 17.1, Level 17, 2 Lonsdale Street, Melbourne  
or 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		
<b>3 Items for Decision</b>		
3.1 Amended NEO: Omnibus draft decision on AER Guidelines	[REDACTED] [Consumer, Policy & Markets]	10:15 – 10:45
<b>4 Items for Direction</b>		
4.1 WEMPR 2024 scope, timeline interconnections with contract collection, and project roadmap	[REDACTED] [Market Performance]	10:45 – 11:45
4.2 Approach to setting Compliance and Enforcement Priorities for 2024-25	[REDACTED] [Compliance & Enforcement]	11:45 – 12:15
<b>Lunch</b>		12:15 – 1:00
<b>5 Items for Noting</b>		

# Released under FOI

Content	Presenter	Time
5.1 Monthly external consultations triage report	[REDACTED] [Consumer, Policy & Markets]	1:00 – 1:05
5.2 Committee Updates		1:05 – 1:15
5.3 SMF Updates		1:15 – 1:45