



Mtg No: 2024/07

## AER BOARD MEETING AGENDA

Friday, 8 March 2024

9:30am – 2:45pm (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		
<b>3 Items for Decision</b>		
3.1 Values of Customer Reliability methodology – draft determination	[REDACTED] [CPM]	10:15 – 10:45
3.2 <b>[CONFIDENTIAL]</b> [REDACTED] REZ - Assessment of procurement report – Independent Certifier	[REDACTED] [NSW REZ]	10:45 – 11:15
3.3 <b>[CONFIDENTIAL]</b> DMO 6 Draft Determination for review and endorsement	[REDACTED] [CPM]	11:15 – 12:15
<b>Lunch</b>		12:15 – 1:00
<b>4 Items for Direction</b>		
4.1 <b>[CONFIDENTIAL]</b> [REDACTED] <b>WITHDRAWN</b>	[REDACTED] Kami Kaur [NSW REZ]	

## Released under FOI

Content	Presenter	Time
4.2 [REDACTED] Amendment of Commencement and Process Paper	[REDACTED] [Network Regulation]	1:00 – 1:30
4.3 [REDACTED] stage 2 triage and progress update	[REDACTED] [Network Expenditure]	1:30 – 2:00
4.4 [REDACTED] <b>WITHDRAWN</b>	[REDACTED] [CPM]	
<b>5 Items for Noting</b>		
5.1 Committee Updates		2:00 – 2:15
5.2 SMF Updates		2:15 – 2:45