



Mtg No: 2024/08

AER BOARD MEETING AGENDA

Friday, 15 March 2024

9:30am – 3:15pm (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 – 10:10 |
| 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 | | |
| 3.0 [REDACTED] | [REDACTED] [C&E] | 10:10 – 10:35 |
| 3.1 Issues papers: [REDACTED] 2025-30 proposals | [REDACTED] [Network Regulation] | 10:35 – 11:10 |
| 3.2 Outstanding 2024-29 Reset – TSS issues (incl. [REDACTED] withdrawal of two-way pricing and embedded networks) | [REDACTED] [Network Pricing] | 11:10 – 11:50 |
| 3.3 Position paper: Final decision on [REDACTED] revised capital expenditure | [REDACTED] [Network Expenditure] | 11:50 – 12:20 |
| Lunch | | 12:20 – 1:00 |
| 3.4 [REDACTED] WITHDRAWN | [REDACTED] [Consumer, Policy & Markets] | |

Released under FOI

| | Content | Presenter | Time |
|-----|--------------------------------------------------------|-----------------------------------------|-------------|
| 3.5 | [REDACTED] WITHDRAWN | [REDACTED] [Consumer, Policy & Markets] | |
| 4 | Items for Direction | | |
| 4.1 | Opex policy paper: [REDACTED] final decision positions | [REDACTED] [Network Expenditure] | 1:00 - 1:30 |
| 4.2 | [REDACTED] early works stage 1 CPA positions paper | [REDACTED] [Network Expenditure] | 1:30 – 2:00 |
| 4.3 | [REDACTED] – minimum terms of settlement | [REDACTED] [C&E] | 2:00 – 2:30 |
| 4.4 | Addressing challenges in system strength | [REDACTED] [Consumer, Policy & Markets] | 2:30 – 3:00 |
| 5 | Items for Noting | | |
| 5.1 | Committee Updates | | 3:00 – 3:15 |

NOTE: SMF Update has been cancelled due to length of meeting.