



Mtg No: 2024/09

AER BOARD MEETING AGENDA

Friday, 22 March 2024

9:30am – 3:45pm (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		
3 Items for Decision		
3.1 CSIS annual compliance	[REDACTED] [Network Pricing]	10:15 – 10:45
3.2 Economic Withholding Analysis and Stakeholder Engagement Plan	[REDACTED] [Consumer, Policy & Markets]	10:45 – 11:30
3.3 RORI 2022 amendment in relation to the VIC 6-month extension decision	[REDACTED] [Network Pricing]	11:30 – 12:00
Lunch		12:00 – 12:45
3.4 Cost Benefit Analysis Guideline review: approval of consultation paper	[REDACTED] [Consumer, Policy & Markets]	12:45 – 1:30
3.5 AER's draft guidance on value of emission reductions paper	[REDACTED] [Consumer, Policy & Markets]	1:30 – 2:00

Released under FOI

Content	Presenter	Time
4 Items for Direction		
4.1 [REDACTED] Transmission - contingent projects - final decision position paper	[REDACTED] [Network Expenditure]	2:00 – 2:30
4.2 [CONFIDENTIAL] Update on Queensland matter – Conferral agreement and funding agreement	[REDACTED] [NSW REZ]	2:30 – 3:00
5 Items for Noting		
5.1 Committee Updates		3:00 – 3:15
5.2 SMF Updates		3:15 – 3:45