



Mtg No: 2024/10

AER BOARD MEETING AGENDA

Thursday, 28 March 2024

9:30am – 3:00pm (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 [REDACTED] ring-fencing waiver – reconsider [REDACTED] facility	[REDACTED] [Consumer, Policy & Markets]	10:15 – 10:45
3.2 [REDACTED] – Application to surrender gas and electricity retailer authorisation	[REDACTED] [Compliance & Enforcement]	10:45 – 11:15
3.3 [REDACTED] final decision on connection policy	[REDACTED] [Network Regulation]	11:15 – 11:45
3.4 [CONFIDENTIAL] NSW REZ – [REDACTED] Proposal	[REDACTED] [NSW REZ]	11:45 – 12:15
Lunch		12:15 – 1:00

Released under FOI

Content	Presenter	Time
3.5 [REDACTED] – decision on enforcement outcome	[REDACTED] [Compliance & Enforcement]	1:00 – 1:30
4 Items for Direction		
4.1 AER Consumer Strategy	[REDACTED] [Strategic Communications]	1:30 – 2:15
5 Items for Noting		
5.1 Committee Updates		2:15 – 2:30
5.2 SMF Updates		2:30 – 3:00