



Mtg No: 2024/11

## AER BOARD MEETING AGENDA

Friday, 5 April 2024

9:30am – 3:15pm (AEDT)

Meeting Room L25-02 | Meanjin Room, Level 25, 32 Turbot Street, Brisbane

[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 [REDACTED] application for electricity retailer authorisation	[REDACTED] [Compliance & Enforcement]	10:15 – 10:45
3.2 [REDACTED] – decision on enforcement outcome	[REDACTED] [Compliance & Enforcement]	10:45 – 11:15
3.3 <b>[CONFIDENTIAL]</b> Proposed changes to tender rules under the EII framework	[REDACTED] [NSW REZ]	11:15 – 11:45
3.4 <b>[CONFIDENTIAL]</b> NSW/ACT/Tas/NT final decisions metering services	[REDACTED] [Network Pricing]	11:45 – 12:15
<b>Lunch</b>		12:15 – 1:00

## Released under FOI

Content	Presenter	Time
<b>4 Items for Direction</b>		
4.1 [REDACTED] final decisions revenue smoothing	[REDACTED] [Network Expenditure]	1:00 – 1:45
4.2 <b>[WITHDRAWN]</b> [REDACTED]	[REDACTED] [Consumer, Policy & Markets]	
4.3 AER response to Victorian network incident: Electricity network resilience	Matt Garbutt [Compliance & Enforcement]	1:45 – 2:30
<b>5 Items for Noting</b>		
5.1 Monthly external consultations triage report	[REDACTED] [Consumer, Policy & Markets]	2:30 – 2:35
5.2 Committee Updates		2:35 – 2:45
5.3 SMF Updates		2:45 – 3:15