



Mtg No: 2024/03

AER EXTRAORDINARY BOARD MEETING AGENDA

Thursday, 18 April 2024

10:00am - 12:00pm (AEST)

join [Microsoft Teams meeting](#)

Meeting ID: [REDACTED] | Passcode: [REDACTED]

[\[Link to meeting papers\]](#)

Members: Clare Savage (Chair), Jim Cox, Justin Oliver, Jarrod Ball, Lynne Gallagher

| Content | Presenter | Time |
|---|---------------------------------|---------------|
| 1 Welcome | Chair | 10:00 – 10:05 |
| 1.1 Declaration of interests | | |
| 2 Items for Decision | | |
| 2.1 [REDACTED] 2024-29 determinations – Overviews and Constituent final decisions | [REDACTED] [Network Regulation] | 10:05 – 11:00 |
| 2.2 [REDACTED] 2024-29 determinations - Overviews and Constituent final decisions | [REDACTED] [Network Regulation] | 11:00 – 12:00 |