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MINUTES

EXTRAORDINARY MEETING NO. 2024/03

**Thursday, 18 April 2024
10:00am (AEST)**

**LOCATION:
Microsoft Teams**

**PRESENT:
Clare Savage
Jim Cox
Justin Oliver
Jarrod Ball
Lynne Gallagher**

**APOLOGIES:
Nil**

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Released under FOI

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Attendees

Board Members: Savage (Chair), Cox, Oliver, Ball, Gallagher

Apologies: Nil

Staff: Harris, Funston, Purvis-Smith, Adamo, Gulbenkogl, Fox

The Board meeting commenced at 10:00am (AEST).

1 Meeting opening

1.1 Declaration of interests

Nil

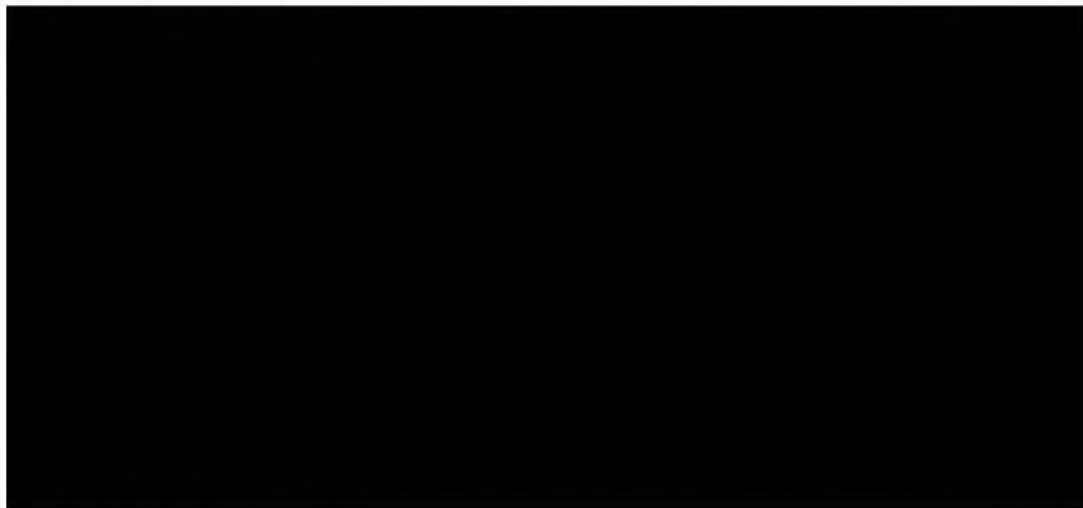
2. Items for Decision

2.1 [Redacted]

2024-29 determinations – Overviews and Constituent final decisions

The Board:

- Provided feedback on the general text in the executive summaries for all 2024–29 overviews.



- Decided to approve [Redacted] 2024–29 final decision overviews, inclusive of constituent decisions, for public release on 30 April 2024 (under clause 6.12.1 of the National Electricity Rules (NER)).
- Endorsed the communications and engagement strategies for the final decisions, subject to seeing the communication notice.
- Authorised the General Manager, Network Expenditure to finalise the NSW overview documents with staff, ensuring to incorporate Board’s feedback prior to public release.

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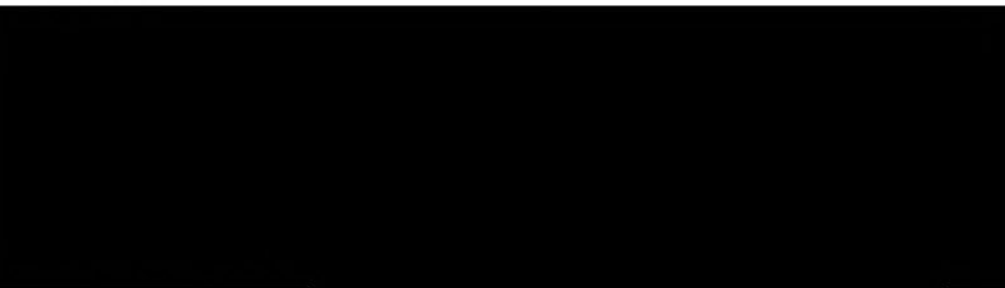
OFFICIAL*Actions:*

- *The General Manager, Network Expenditure and the Executive General Manager, Network Regulation to ensure Board feedback is incorporated for a unified approach to the messaging.*

2.2

2024-29 determinations - Overviews and Constituent final decisions

The Board:



- Decided to approve [redacted] and [redacted] 2024–29 final decision Overviews, inclusive of constituent decisions, for public release on 30 April 2024 (under Clauses 6.12.1 and 6A.13.1 of the National Electricity Rules (NER) and Clause 6.12.1 of the Northern Territory NER)).
- Endorsed the communications and engagement strategies for the final decisions, subject to seeing the communication notice.
- Authorised the General Manager, Network Expenditure to finalise [redacted] documents, ensuring to incorporate Board's feedback prior to public release.
- Authorised the Executive General Manager, Network Regulation to finalise [redacted] documents with staff, ensuring to incorporate Board's feedback prior to public release.

Actions:

- *The General Manager, Network Expenditure and the Executive General Manager, Network Regulation to ensure Board feedback is incorporated for a unified approach to the messaging.*

The discussed Agenda items concluded at 11:35am (AEST).