



Mtg No: 2024/13

AER BOARD MEETING AGENDA

Friday, 19 April 2024

9:30am – 2:45pm (AEST)

[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3.1 WITHDRAWN [REDACTED]	[REDACTED] [Consumer, Policy & Markets]	
3.2 Amendments to pipeline regulatory determinations and elections guide	[REDACTED] [Consumer, Policy & Markets]	10:15 – 10:45
3.3 Cost Benefit Analysis Guideline and RIT Application Guidelines Review - Consultation paper	[REDACTED] [Consumer, Policy & Markets]	10:45 – 11:30
4 Items for Direction		
4.1 Shared asset guideline - scope of review	[REDACTED] [Network Regulation]	11:30 – 12:15
Lunch		12:15 – 1:00

Released under FOI

Content	Presenter	Time
4.2 Exemptions Review: review of issues paper submissions and preliminary positions for Draft Network Guideline	[Redacted] [Consumer, Policy & Markets]	1:00 – 2:00
5 Items for Noting		
5.1 Committee Updates		2:00 – 2:15
5.2 SMF Updates		2:15 – 2:45