



Mtg No: 2024/02

AER BOARD MEETING AGENDA

<p>Friday, 2 February 2024</p> <p>9:30am – 12:05pm (AEDT)</p> <p>Microsoft Teams</p> <p>Meeting ID: [REDACTED] Passcode: [REDACTED]</p> <p>[Link to meeting papers]</p>		
<p>Members: Clare Savage (Chair), Jim Cox, Justin Oliver, Jarrod Ball, Lynne Gallagher</p>		
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3.1 [REDACTED] WITHDRAWN	[REDACTED] [Network Regulation]	
3.2 Application from [REDACTED] in respect of the Better Bills Guideline	[REDACTED] [C&E]	10:15 – 10:45
4 Items for Direction		
4.1 CESS for large transmission projects	[REDACTED] [Network Expenditure]	10:45 – 11:15
4.2 [REDACTED] WITHDRAWN	[REDACTED] [Network Regulation]	
5 Items for Noting		
5.1 Monthly external consultations triage report	Mark Feather [CPM]	11:15 – 11:20
5.2 Committee Updates		11:20 – 11:35

Released under FOI

Content	Presenter	Time
5.3 SMF Updates		11:35 – 12:05