



Mtg No: 2024/14

AER BOARD MEETING AGENDA

Friday, 26 April 2024

9:30am – 2:15pm (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 NSW REZ - Amendments to the non-contestable guideline	[REDACTED] [NSW REZ]	10:15 – 10:45
3.2 [CONFIDENTIAL] [REDACTED] 2024–25 pricing proposal	[REDACTED] [Network Regulation]	10:45 – 11:15
4 Items for Direction		
4.1 [CONFIDENTIAL] DMO Final Determination drafting breakdown and summary of stakeholder positions	[REDACTED] [Consumer, Policy & Markets]	11:15 – 12:15
Lunch		12:15 – 1:00
4.2 Update on the Orderly Exit Management Framework	[REDACTED] [Consumer, Policy & Markets]	1:00 – 1:30

Released under FOI

Content	Presenter	Time
4.3 [WITHDRAWN] [REDACTED]	[REDACTED] [Network Expenditure]	
5 Items for Noting		
5.1 Committee Updates		1:30 – 1:45
5.2 SMF Updates		1:45 – 2:15