



Mtg No: 2024/15

AER BOARD MEETING AGENDA

Friday, 3 May 2024

9:30am – 3:00pm (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3.1 WITHDRAWN [REDACTED]	[REDACTED] [Consumer, Policy & Markets]	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 Values of Customer Reliability Methodology - stakeholder feedback on the consultation process	[REDACTED] [Consumer, Policy & Markets]	10:15 – 10:45
3.3 Value of Network Resilience – draft issues paper (includes shared stakeholder engagement strategy with VCR)	[REDACTED] [Network Regulation]	10:45 – 11:30
3.4 Applications from [REDACTED] in respect of the Better Bills Guideline	[REDACTED] [Compliance & Enforcement]	11:30 – 12:00
Lunch		12:00 – 12:45

Released under FOI

Content	Presenter	Time
3.5 [REDACTED] application for electricity retailer authorisation	[REDACTED] [Compliance & Enforcement]	12:45 – 1:15
4 Items for Direction		
4.1 [CONFIDENTIAL] Framework for applying the CESS to large transmission infrastructure projects	[REDACTED] [Network Expenditure]	1:15 – 2:15
5 Items for Noting		
5.1 Monthly external consultations triage report	Danielle Chifley [Consumer, Policy & Markets]	2:15 – 2:20
5.2 Committee Updates		2:20 – 2:30
5.3 SMF Updates		2:30 – 3:00