



Mtg No: 2024/16

AER BOARD MEETING AGENDA

Friday, 10 May 2024

9:30am – 1:45pm (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3.1 [WITHDRAWN] [REDACTED]	[REDACTED] [Consumer, Policy & Markets]	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 [REDACTED] ring-fencing waiver – renewable generation in isolated networks	[REDACTED] [Consumer, Policy & Markets]	10:15 – 10:45
4 Items for Direction		
4.1 System strength guidance scoping and work plan	[REDACTED] [Consumer, Policy & Markets]	10:45 – 11:30
4.2 Time of Use Tariffs strategy discussion	Anthea Harris	11:30 – 12:15
5 Items for Noting		
5.1 Committee Updates		12:15 – 12:30
Lunch		12:30 – 1:15
5.2 SMF Updates		1:15 – 1:45