



Mtg No: 2024/17

AER BOARD MEETING AGENDA

Friday, 17 May 2024

9:30am – 2:45pm (AEST) | 9:00am – 2:15pm (ADL)

Meeting Room L11-01, Turranga Room, Level 11, 1 King William Street, Adelaide

[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	
		AEST	ADL
In camera session	Board only	9:30 – 10:00	9:00 – 9:30
1 Welcome	Chair	10:00 – 10:15	9:30 – 9:45
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 [CONFIDENTIAL] DMO Final Determination for review and endorsement	[REDACTED] [Consumer, Policy & Markets]	10:15 – 11:15	9:45 – 10:45
3.2 Valuing emissions reduction - final guidance	[REDACTED] [Consumer, Policy & Markets]	11:15 – 11:45	10:45 – 11:15
4 Items for Direction			
4.1 [REDACTED] WITHDRAWN	[REDACTED] [Consumer, Policy & Markets]		

Released under FOI

Content	Presenter	Time	
		AEST	ADL
4.2 [CONFIDENTIAL] [REDACTED] stage 2 CPA positions paper	[REDACTED] [Network Expenditure]	11:45 – 12:45	11:15 – 12:15
Lunch		12:45 – 1:30	12:15 – 1:00
4.3 [REDACTED] – litigation strategy	[REDACTED] [Consumer, Policy & Markets]	1:30 – 2:00	1:00 – 1:30
5 Items for Noting			
5.1 Committee Updates		2:00 – 2:15	1:30 – 1:45
5.2 SMF Updates		2:15 – 2:45	1:45 – 2:15