



Mtg No: 2024/18

AER BOARD MEETING AGENDA

Friday, 24 May 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 Minor amendments to AER Guidelines to incorporate the National Energy Objectives' reference to greenhouse gas emissions	[REDACTED] [Consumer, Policy & Markets]	10:15 – 10:45
4 Items for Direction		
4.1 [REDACTED] WITHDRAWN	[REDACTED] [Network Expenditure]	
4.2 AER Consumer Strategy - follow up	[REDACTED] [Strategic Communications]	10:45 – 11:15
4.3 Demonstration of gas surveillance data models	[REDACTED] [C&E]	11:15 – 12:00
Lunch		12:00 – 12:45
4.4 Export Limits guidance note revised positions; and need for rule change	[REDACTED] [Consumer, Policy & Markets]	12:45 - 1:30
5 Items for Noting		
5.1 Committee Updates		1:30 – 1:45

Released under FOI

Content	Presenter	Time
5.2 SMF Updates		1:45 – 2:15