



Mtg No: 2024/19

AER BOARD MEETING AGENDA

Friday, 31 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 [CONFIDENTIAL] Review of competitive assessment process for [REDACTED] REZ network project [RESTRICTED: EnergyCo Confidentiality Agreement]	[REDACTED] [REDACTED] [NSW REZ]	10:15 – 10:45
3.2 Annual Compliance Order (ACO) for gas pipelines – final decision	[REDACTED] [Compliance & Enforcement]	10:45 – 11:15
3.3 2024 VCR (new) draft methodology determination	[REDACTED] [Consumer, Policy & Markets]	11:15 – 11:45
4 Items for Direction		
4.1 [CONFIDENTIAL] Update on [REDACTED] form of regulation review	[REDACTED] [Consumer, Policy & Markets]	11:45 – 12:15
Lunch		12:15 – 1:00

Released under FOI

Content	Presenter	Time
4.2 [CONFIDENTIAL] [REDACTED] stage 2 CPA application of the CESS	[REDACTED] [Network Expenditure]	1:00 – 1:45
4.3 Victorian Resilience Technical Audit – Terms of Reference	[REDACTED] [Network Expenditure]	1:45 – 2:15
5 Items for Noting		
5.1 Committee Updates		2:15 – 2:30
5.2 SMF Updates		2:30 – 3:00