



Mtg No: 2024/20

AER BOARD MEETING AGENDA

Friday, 7 June 2024

9:30am – 2:30pm (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 Compliance and Enforcement Priorities for 2024-25	[REDACTED] [Compliance & Enforcement]	10:15 – 11:00
4 Items for Direction		
4.1 [CONFIDENTIAL] [REDACTED] – application for individual network exemption	[REDACTED] [Compliance & Enforcement]	11:00 – 11:30
4.2 AEMC RRO Review outcomes – next steps for AER	[REDACTED] [Compliance & Enforcement]	11:30 – 12:00
Lunch		12:00 – 12:45
4.3 [CONFIDENTIAL] ECMC reform items – update	[REDACTED] [Consumers, Policy & Markets]	12:45 – 1:15
4.4 [CONFIDENTIAL] DMO 6 Amendment: Compliance issue for discussion	[REDACTED] Rowena Park [Compliance & Enforcement]	1:15 – 1:45
5 Items for Noting		
5.1 Committee Updates		1:45 – 2:00

Released under FOI

Content	Presenter	Time
5.2 SMF Updates		2:00 – 2:30