



Mtg No: 2024/21

AER BOARD MEETING AGENDA

Friday, 14 June 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 National Energy Objective - AER's Expenditure Forecast Assessment Guideline review (draft decision) and the road map to updating the underlying guidance notes for the emissions reduction objective	[REDACTED] [Network Expenditure]	10:15 – 10:45
3.2 Electricity ring fencing exemption determination – [REDACTED]	[REDACTED] [Consumer, Policy & Markets]	10:45 – 11:15
3.3 NSW REZ- [REDACTED] Review and remake of non-contestable determination & 2024–25 adjustment decision	[REDACTED] [NSW REZ]	11:15 – 11:45
3.4 [CONFIDENTIAL] NSW REZ - Delegation of EII Adjustments Decisions	[REDACTED] [NSW REZ]	11:45 – 12:15
Lunch		12:15 – 1:00
4 Items for Direction		
4.1 [REDACTED] Presentation/Update on Position Paper – Conversion Decision	[REDACTED] [Network Regulation]	1:00 – 1:30

Released under FOI

Content	Presenter	Time
4.2 [CONFIDENTIAL] ██████████ stage 2 CPA update – for discussion	██████████ [Network Expenditure]	1:30 – 2:15
5 Items for Noting		
5.1 Monthly external consultations triage report	Danielle Chifley [Consumer, Policy & Markets]	2:15 – 2:20
5.2 Committee Updates		2:20 – 2:30
5.3 SMF Updates		2:30 – 3:00