



Mtg No: 2024/03

## AER BOARD MEETING AGENDA

<p>Friday, 9 February 2024</p> <p>9:30am – 3:45pm (AEDT)</p> <p>Microsoft Teams</p> <p>Meeting ID: [REDACTED]   Passcode: [REDACTED]</p> <p><a href="#">[Link to meeting papers]</a></p>		
<p><b>Members: Clare Savage (Chair), Jim Cox, Justin Oliver, Jarrod Ball, Lynne Gallagher</b></p>		
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		
<b>3 Items for Decision</b>		
3.1 [REDACTED] ring-fencing waiver for technical training services	[REDACTED] [CPM]	10:15 – 10:45
3.2 [REDACTED] ring-fencing waiver for backup generation	[REDACTED] [CPM]	10:45 – 11:15
3.3 <b>[CONFIDENTIAL]</b> DMO Draft Determination drafting guidance	[REDACTED] [CPM]	11:15 – 12:00
3.4 <b>[CONFIDENTIAL]</b> NSW REZ – Contribution determination for 2024-25	[REDACTED] [Network Regulation]	12:00 – 12:30
<b>Lunch</b>		12:30 – 1:15
3.5 <b>[CONFIDENTIAL]</b> Decision on request for letter of no action by [REDACTED] in relation to the [REDACTED] and [REDACTED]	Rowena Park, [REDACTED]	1:15 – 1:45
<b>4 Items for Direction</b>		

# Released under FOI

Content	Presenter	Time
4.1 RORI – Equity beta project update and next steps	[REDACTED] [NR – Pricing]	1:45 – 2:15
4.2 [REDACTED] Progress update	[REDACTED] [Network Regulation]	2:15 – 2:45
<b>5 Items for Noting</b>		
5.1 [REDACTED] – Update on form of control	[REDACTED] [Network Regulation]	2:45 – 3:00
5.2 Committee Updates		3:00 – 3:15
5.3 SMF Updates		3:15 – 3:45