



Mtg No: 2024/04

AER BOARD MEETING AGENDA

Friday, 16 February 2024

9:30am – 2:30pm (AEDT)

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 Gas – [REDACTED] form of regulation review, and identification of next pipeline for review	[REDACTED] [CPM]	10:15 – 11:00
4 Items for Direction		
4.1 2024–29 determinations – treatment of legacy metering services	[REDACTED] [NR – Pricing]	11:00 – 11:45
4.2 Cost Benefit Analysis Guideline review: scope of review and proposed process	[REDACTED] [CPM]	11:45 – 12:30
Lunch		12:30 – 1:15
4.3 Structure Engagement Pathway – Approach	[REDACTED] [NR – Reset Coordination]	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