

## AGENDA

MEETING: Financial Consultation Committee 2022 – Meeting 1  
 DATE: Thursday, 28 October 2021  
 TIME: 3.00pm to 4.00pm (AEDT)  
 LOCATION: By Teams

### ATTENDEES:

NAME	COMPANY
Daniel Westerman (Chief Executive Officer)	AEMO
Julie Williams (Chair) (EGM Finance)	AEMO
Tony Chappel (EGM Corporate Affairs)	AEMO
Jeff Forrest	TransGrid
Mike Hutchens	Energy Queensland
Jonathan Spink	Pacific Hydro
Ian Brooksbank	Hydro Tasmania
Michael O'Rourke	Stanwell
Alastair McKeown	Energy Australia
Katrina Porteus	Energy Consumers Australia
Raif Sarcich	Victorian Department of Environment, Land, Water and Planning
Jonathan Wills	NSW Department of Planning, Industry and Environment

### GUESTS:

NAME	COMPANY
Kate Reid (Acting Group Manager Stakeholder Engagement)	AEMO
Paul Johnson (Principal Stakeholder Engagement Officer)	AEMO
Paul Marotta (Manager Finance Business Partnering)	AEMO
Philip Hirschhorn	Boston Consulting Group

### Agenda

- Open & Welcome** Daniel Westerman & Julie Williams
- Review of Minutes of Previous Meeting and Action Items** Julie Williams
- Review of FCC Terms of Reference** Tony Chappel
- AEMO Services Role** Tony Chappel

AGENDA FOR FINANCIAL CONSULTATION COMMITTEE MEETING

- |  |                   |
|--|-------------------|
| 5. <b>Financial Performance 2020/21 &amp; Q1 2021/22 Update</b>    | Julie Williams    |
| 6. <b>Update on AEMO Review and Benchmarking</b>                   | Philip Hirschhorn |
| 7. <b>Questions and Comments</b>                                   | Tony Chappel      |
| 8. <b>Next Meeting Details - (week commencing 31 January 2022)</b> | Julie Williams    |
| 9. <b>Any Other Business</b>                                       | Julie Williams    |

### **Attachments**

Attachment 1 – [Financial Consultation Committee Terms of Reference](#)