

## AGENDA

MEETING: Financial Consultation Committee 2022 – Meeting 2  
 DATE: Friday, 4 February 2022  
 TIME: 9.30am to 10.30am (AEDT)  
 LOCATION: By Teams

### ATTENDEES:

NAME	COMPANY
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
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
Violette Mouchaileh (EGM Reform Delivery)	AEMO
Vanessa Hannan (Incoming EGM Finance)	AEMO
Mario Tieppo (Interim EGM Digital)	AEMO
Kate Reid (Acting Group Manager Stakeholder Engagement)	AEMO
Paul Johnson (Principal Stakeholder Engagement Officer)	AEMO
Stewart Waters (Manager Corporate Finance)	AEMO

### APOLIGIES:

NAME	COMPANY
Michael O'Rourke	Stanwell

### AGENDA FOR FINANCIAL CONSULTATION COMMITTEE MEETING

## **Agenda**

- |  |                     |
|--|---------------------|
| <b>1. Welcome</b>  | Julie Williams      |
| <b>2. Review of Minutes of Previous Meeting and Action Items</b> | Julie Williams      |
| <b>3. Review of FCC Terms of Reference</b>                       | Tony Chappel        |
| <b>4. Financial Performance Q2 December 2021 Update</b>          | Stewart Waters      |
| <b>5. Review of Corporate Plan Priorities 2022/23</b>            | Tony Chappel        |
| <b>6. Draft Capital Program 2022/23</b>                          | Violette Mouchaileh |
| <b>7. Draft Budget 2022/23 Discussion</b>                        | Julie Williams      |
| <b>8. General Discussion</b>                                     | Tony Chappel        |
| <b>9. Next Meeting Details and Other Business</b>                | Julie Williams      |

## **Attachments**

**Attachment 1** – Revised Financial Consultation Committee Terms of Reference