

AGENDA

MEETING: Financial Consultation Committee 2022 – Meeting 3
 DATE: Friday, 4 March 2022
 TIME: 11.00am to NOON (AEDT)
 LOCATION: By Teams

ATTENDEES:

NAME	COMPANY
Daniel Westerman (Chief Executive Officer)	AEMO
Vanessa Hannan (Chair) (EGM Finance)	AEMO
Tony Chappel (EGM Corporate Affairs)	AEMO
Jeff Forrest	TransGrid
Mike Hutchens	Energy Queensland
Jonathan Spink	Pacific Hydro
Paul Odendaal	Hydro Tasmania
Michael O'Rourke	Stanwell
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
Stewart Waters (Manager Corporate Finance)	AEMO
Brian Murray (Financial Planning Manager)	AEMO

APOLIGIES:

NAME	COMPANY
Ian Brooksbank	Hydro Tasmania
Alastair McKeown	Energy Australia

AGENDA FOR FINANCIAL CONSULTATION COMMITTEE MEETING

Agenda

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|---|-----------------------------------|
| 1. Introduction | Daniel Westerman & Vanessa Hannan |
| 2. Draft Budget and Forecast 2022/23 | Vanessa Hannan |
| 3. NEM Core Accumulated Deficit Recovery | Vanessa Hannan |
| 4. Forecast Debt Profile | Vanessa Hannan |
| 5. General Discussion and Questions | Tony Chappel |
| 6. Next Meeting Details and Other Business | Vanessa Hannan |