

AGENDA

MEETING: Financial Consultation Committee 2022 – Meeting 6
 DATE: Monday, 20 June 2022
 TIME: 1.00pm to 2.00pm (AEST)
 LOCATION: By Teams

ATTENDEES:

NAME	COMPANY
Vanessa Hannan (Chair) (EGM Finance)	AEMO
Tony Chappel (EGM Corporate Affairs)	AEMO
Jeff Forrest	TransGrid
Guy Mutasa	Energy Queensland
Jonathan Spink	Pacific Hydro
Paul O’Dendaal	Hydro Tasmania
Alastair McKeown	Energy Australia
Jonathan Cowper	Synergy WA
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
Jane McNamara (Group Manager Stakeholder Engagement)	AEMO
Paul Johnson (Principal Stakeholder Engagement Officer)	AEMO
Stewart Waters (Manager Corporate Finance)	AEMO
Brian Murray (Financial Planning Manager)	AEMO
Yogesh Nagarajan (Manager Financial Strategy & Analysis)	AEMO

APOLIGIES:

NAME	COMPANY
Ian Brooksbank	Hydro Tasmania

AGENDA FOR FINANCIAL CONSULTATION COMMITTEE MEETING

Agenda

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| 1. Introduction & Welcome | Vanessa Hannan |
| 2. Review of Minutes of Previous Meeting and Action Items | Vanessa Hannan |
| 3. Discussion of Submissions received on Draft Budget and Fees | Vanessa Hannan & Tony Chappel |
| 4. Members Feedback on 2022/23 Meetings and Engagement | Tony Chappel |
| 5. Outline of 2023/24 Meetings and Engagement Process | Tony Chappel |
| 6. General Discussion and Questions | Vanessa Hannan |