

AGENDA

MEETING: Financial Consultation Committee 2021 – Meeting 1

DATE: Friday, 16 April 2021

TIME: 2.00pm to 4.00pm (AEST)

LOCATION: By Teams

ATTENDEES:

NAME	COMPANY
Julie Williams (Chair)	AEMO
Nino Ficca	AEMO
Tony Chappel	AEMO
Antara Mascarenhas	AEMO
Paul Italiano	TransGrid
Mike Hutchens	Energy Queensland
Jonathan Spink	Pacific Hydro
Ian Brooksbank	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 Energy, Climate Change and
	Sustainability

GUESTS:

NAME	COMPANY
Paul Johnson	AEMO
Paul Marotta	AEMO
Brett Hausler	AEMO
Kevin Ly	AEMO

APOLOGIES:

NAME	COMPANY
Alastair McKeown	Energy Australia

Agenda

1. Welcome Nino Ficca

2. Committee operation and working parameters Tony Chappel

3. Proposed structure of subsequent three meetings Julie Williams

4. AEMO Financial Update Julie Williams

5. Update on NEM Electricity Fee Structure Review Kevin Ly & Brett Hausler

AGENDA FOR FINANCIAL CONSULTATION COMMITTEE MEETING

Australian Energy Market Operator Ltd ABN 94 072 010 327

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- 6. Questions and Comments
- 7. Any Other Business

Julie Williams

Attachments

Attachment 1 – Financial Consultation Committee Terms of Reference

Attachment 2 – <u>NEM Electricity Fee Structures review</u>