

## AGENDA

MEETING: Reform Delivery Committee  
 DATE: Monday, 21 February 2022  
 TIME: 3:00pm to 5:00pm (AEDT)  
 LOCATION: By Teams

### ATTENDEES:

NAME	COMPANY
Violette Mouchaileh (Chair)	AEMO
Jo Witters	ESB
Suzanne Falvi	ESB
Ben Davis	AEMC
Mark Feather	AER
Fergus Stuart	AEC: Origin Energy
Annemie Kotze	AEC: Stanwell
Michael Bell	AEC: Red Energy/Lumo Energy
Stefanie Monaco	AEC: Red Energy/Lumo Energy
Rob Amphlett Lewis	ENA: Ausgrid
Eva Hanly	ENA: TransGrid
Neil Howes	ENA: TransGrid
Greg Hannan	ENA: CitiPower/Powercor/United Energy
Declan Kelly	EEC: Flow Power
Brian Spak	ECA
Andrew Richards	EUAA
Craig Memery	PIAC
Craig Chambers	CEC: Engevity

### GUESTS:

NAME	COMPANY
Kate Reid	AEMO
Peter Carruthers	AEMO
Trent Morrow	AEMO
Lance Brooks	AEMO
Kevin Ly	AEMO
Paddy Costigan	AEMO
Ulrika Lindholm	AEMO

### AGENDA FOR REFORM DELIVERY COMMITTEE MEETING

## Agenda

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|-------------------------------------------------|-----------------------|
| 1. Welcome                                      | V Mouchaileh          |
| 2. Review of Action Items from previous meeting | V Mouchaileh          |
| 3. Terms of Reference                           | P Carruthers          |
| 4. Collaboration items                          | P Carruthers          |
| - SharePoint                                    |                       |
| - Roadmap format                                |                       |
| - Participant impact assessment                 |                       |
| 5. Forward plan                                 | L Brooks/P Carruthers |
| - Round 2 workshop structure                    |                       |
| - Future RDC topics                             |                       |
| 6. Funding and cost recovery                    | V Mouchaileh          |
| 7. Other business                               | V Mouchaileh          |
| 8. Next steps and close                         | V Mouchaileh          |

## Attachments

Terms of Reference  
Objectives and Principles