

Customer Panel Meeting Meeting Record

1-4pm, 7 March 2024

Meeting format: in-person & online

Key topics covered

- System strength unit pricing rule change: Proposal to lower system strength prices based on new market data and learnings. Final decision expected
- Initial considerations in preparation for Powerlink's next revenue determination: Open thinking on approaches that may align with operating environment and outlook.
- Priority transmission investment framework: Framework to identify and assess transmission
 projects that support Queensland Energy and Jobs Plan. Engagement process for PTI
 projects: subgroup to resume work on engagement approach.
- REZ framework and roadmap: Approach to REZ development, Powerlink preparing to undertake new roles.

Panel member attendees:

Alicia Kennedy, Queensland Farmers

Federation QFF

Andrew Barger, Queensland Resources

Council QRC

Andrew Broadbent, CS Energy Chris Hazzard, St Vincents de Paul

Gavin Dufty, St Vincents de Paul

Ian Christmas, Edify Energy

John Gardner, CSIRO

Katie-Anne Mulder, Queensland Renewable

Energy Council QREC

Kenny Mizzi, Energy Queensland (proxy)

Leanne Caelers, Department of Energy and

Climate DEC

Mark Grenning, Energy Users Association

Australia EUAA

Robyn Robinson, Council on The Ageing COTA

Attending Powerlink panel members:

Gerard Reilly, Chair Wendy Miller, Convener

Brett Mann

Daniel Andersen Jenny Harris Roger Smith

Observers:

Derek Harvey, Powerlink

Frank Montiel, Powerlink

Mahesh Narotam, Powerlink

Jared Rodell, Powerlink

Rebecca Powlett, Powerlink

Powerlink speakers and guest speakers as per

agenda

Panel member apologies:

Claire Hamilton, Shell

Glenn Springall, Energy Queensland

Warren Males, Canegrowers Association

Claudia Brumme-Smith, Townsville Enterprise

Limited

Robert Beattie, Squadron Energy

Agenda and information:

- Agenda attached

- Presentation material attached / published on website

Variations to agenda: nil

Active sub-panel working groups:

Priority Transmission Investment Framework working group

Next meeting: Thursday 30th May 1 – 4pm

Questions and comments to: wendy.miller@powerlink.com.au

Customer Panel Meeting Agenda Thursday 7 March 2023

| Time | Topic | Presenter | Duration |
|--------|-----------------------|--|----------|
| 1.10pm | Welcome | Gerard Reilly, GM Communications, Customer & | 10 mins |
| | | Engagement | |
| 1.20 | System Strength Unit | Sally Taylor, Manager Pricing and Billing | 20 mins |
| | Pricing (SSUP), rule | | |
| | change | | |
| 1.40 | Blueprint & Priority | Guest speakers: Leanne Caelers, Executive | 45 mins |
| | Transmission | Director Transmission Department of Energy & | |
| | Investment (PTI) | Climate (DEC) and Transformation, Energy & | |
| | framework update | Greg Hesse, DEC | |
| | | Roger Smith, supported by Frank Montiel, Pro | |
| | | Dir-Strategic Renewable Developments & | |
| | | Wendy Miller, Customer Strategist | |
| 2.25 | Break | - | 15 mins |
| 2:40 | Scene setting: next | Jenny Harris, GM Network Regulation | 30 mins |
| | revenue determination | | |
| | Brief update on ring | | |
| | fencing | | |
| 3.10 | Queensland | Guest speaker: Leanne Caelers | 45 mins |
| | Renewable Energy | Daniel Andersen, GM Energy Markets | |
| | Zone (REZ) update | Brett Mann, GM Business Development | |
| 3.55pm | Wrap-up | Gerard Reilly | 5 mins |

Purpose of the Customer Panel: To engage with Powerlink customers on key areas of strategy and operations that are of importance to them and generate input to drive improved business decision-making.

Customer Panel terms of reference available on our website¹

All panel members are expected to disclose any actual, potential or perceived conflicts of interest that may arise during their tenure. Conflicts of interest will be recorded in the minutes of meetings and the appropriate remediation for any conflicts will be determined by the Customer Panel on a case-by-case basis.

¹ https://www.powerlink.com.au/sites/default/files/2022-02/Powerlink%20Customer%20Panel%20Terms%20of%20Reference%20-%20November%202021.pdf