

Agenda

Meeting:	Financial Consultation Committee
Date:	Tuesday, 14 March 2023
Time:	11.00am to 12.00pm AEDT
Location:	Melbourne & Virtual
Teleconference details:	Microsoft Teams Meeting Meeting ID: 422 463 938 686 Passcode: NNb2Ch

Attendees:

Name	Company/Department
Grant Appleton	Pacific Hydro
Angela Bourke	Victorian Department of Environment, Land, Water and Planning
Jonathan Cowper	Synergy WA
William Durrant-Whyte	NSW Department of Planning, Industry and Environment
Hamish Irving	Energy Australia
Nadine Lennie	TransGrid
Tim Peters	Hydro Tasmania
Katrina Porteus	Energy Consumers Australia
Peter Price	Energy Queensland
Jess Young	Victorian Department of Energy, Environment and Climate
Jonathan Wills	NSW Department of Planning, Industry and Environment

Apologies:

Name	Company/Department
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Agenda Items:

#	Item	Presenter
1	Welcome	Vanessa Hannan
2	Minutes, Actions & Forward Schedule	Vanessa Hannan
3	FY23 Financial Update	Judd Johnston
4	DRAFT Strategic Outcomes, FY24 Corporate Plan & Investment Plan	Judd Johnston
5	FY24 PRELIMINARY DRAFT Operational Budget	Judd Johnston
6	Capital Management Roadmap (including interest rate hedging)	Judd Johnston
7	Wrap Up	Vanessa Hannan