

AGENDA

MEETING: Financial Consultation Committee 2021 – Meeting 2
 DATE: Friday, 14 May 2021
 TIME: 2.00pm to 4.00pm (AEST)
 LOCATION: By Teams

ATTENDEES:

NAME	COMPANY
Julie Williams (Chair) (Chief Financial Officer)	AEMO
Tony Chappel (Chief External Affairs Officer)	AEMO
Antara Mascarenhas (Group Manager Stakeholder Engagement)	AEMO
Paul Italiano	TransGrid
Mike Hutchens	Energy Queensland
Jonathan Spink	Pacific Hydro
Ian Brooksbank	Hydro Tasmania
Michael O'Rourke	Stanwell
Alastair McKeown	Energy Australia
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
Joe Locandro (Chief Digital & Business Transformation Officer)	AEMO
Violette Mouchaileh (Chief Market Services Officer)	AEMO
Paul Johnson (Principal Stakeholder Engagement Officer)	AEMO
Paul Marotta (Manager Finance Business Partnering)	AEMO
Sophie Dowling	TransGrid

Agenda

1. **Welcome** Julie Williams
2. **Review of Minutes of Previous Meeting and Action Items** Julie Williams
3. **Review of Corporate Plan Priorities 2021/22** Tony Chappel

AGENDA FOR FINANCIAL CONSULTATION COMMITTEE MEETING



4. **Review of Draft 2021/22 Budget**

Julie Williams

5. **Questions and Comments**

Tony Chappel

6. **Next Meeting Details**

Julie Williams

7. **Any Other Business**

Julie Williams

Attachments

Attachment 1 – [Financial Consultation Committee Terms of Reference](#)