

## AGENDA

MEETING: Financial Consultation Committee 2021 – Meeting 3  
 DATE: Monday, 7 June 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
Paul Johnson (Principal Stakeholder Engagement Officer)	AEMO
Paul Marotta (Manager Finance Business Partnering)	AEMO

### Agenda

1. **Welcome** Julie Williams
2. **Review of Minutes of Previous Meeting and Action Items** Julie Williams
3. **Update on AEMO Board Feedback** Tony Chappel
  - a) **AEMO Corporate Plan Priorities 2021/22**
  - b) **AEMO Draft 2021/22 Budget**
4. **Review of Latest Draft 2021/22 Budget** Julie Williams

AGENDA FOR FINANCIAL CONSULTATION COMMITTEE MEETING



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](#)