Agenda

Reset Advisory Group

Meeting 2

Meeting Details

Organiser	Alex Lewis
Date	Wednesday 21 May 2025
Time	9.30am - 12.30pm
Location	Rex Hotel, 172 Richmond Rd, Marleston

Invitees

Members
Chris Marsden (Chair)
Georgie Morris
Mike Leane
Wendy Starr
Jason Huang
Adam Davidson
Matt Curnow
Pawan Verma
Cathi Buttfield

SAPN
Jessica Morris, Chief Officer Customer & Strategy
Alex Lewis, Stakeholder Engagement Manager
Megan Grey, Head of Communications & Engagement
Richard Sibly, Head of Regulation
Kylie Lush, Stakeholder Project Officer

Guests/ Presenters
Mark Vincent, Asset Management & Ops COO, SAPN
Liam Mallamo, Industry Development Lead, SAPN
Helen White, Manager Revenue & Pricing

Agenda

9.30-9.45am (15 mins)	**1. Recurring Ordinary Items** 1.1 Welcome & Acknowledgement of Country 1.2 Present & Apologies 1.3 Previous minutes & actions	Inform	Adam Davidson (acting Chair)
9.45-10.15am (30 mins)	**2. Implication of the low-voltage Network Visibility Phase 3 Report** • Export Services Performance Report • Update of the DAPR in response to ECA Integrated Distribution System Planning rule change • Incentive scheme updates • Data sharing through policy-led sandboxing.	Collaborate	Liam Mallamo
10.15-11.00am (45 mins)	**3. Reset Regulatory proposal update** 2.1 Final Determination update 2.2 COO Reflections on the Regulatory Determination	Inform	Richard Mark Vincent

11.00-11.15 (15 mins)	**Morning Tea Break**	Inform	all
11.15-11.30am (15 mins)	**4. Innovation Advisory Group Update**	Inform	Alex L
11.30-12.00pm (30 mins)	**5. Sales Trends Update & Outcomes for Pricing 2025-26**	Inform	Helen White
12.00 -12.25pm (25 mins)	**6. Post Implementation Review – SAPN led and customer led** Cross-jurisdictional review	Collaborate	Alex L
12.25-12.30pm (5 mins)	**7. Other Business and Around the Table** CAF Update	Collaborate	All

Actions Arising

Action	Person responsible	Status
Present data on average appliance usage / kWh	Alex/Helen	20 Aug meeting
Helen to provide a slide that shows a pricing comparison between SAPN and other electrical distributors.	Helen	20 Aug meeting
25, 50 & 75th percentile customer profiles. Provide data at 20 August meeting.	Helen	20 Aug meeting
Total consumption residential 2023-24 for solar, non-solar and battery users. (overview on a larger level)	Helen	20 Aug meeting
Review TOR's at later meeting.	Kylie	20 Aug meeting
Find analysis done by Rachael re: engagement stats– re-present to the group	Alex/Kylie	In progress

Next Meeting – Wednesday 20 August 2025 (Online)