Agenda

Reset Advisory Group

Meeting 4

Meeting Details

Organiser	Alex Lewis
Date	Wednesday 19 November 2025
Time	9.30am - 12.30pm
Location	Rex Hotel

Invitees

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

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
Michelle Howie, Innovation Development Manager
James Brown, Manager Enterprise Innovation
Helen White, Revenue & Pricing Manager

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9.30-9.45am (15 mins)	**1. Recurring Ordinary Items** 1.1 Welcome & Acknowledgement of Country 1.2 Present & Apologies 1.3 CAF update 1.4 Previous minutes & actions – Copper recovery	Inform	Chris
9.45-10.35am (50 mins)	**2. SEC Newgate Report – Overview of findings and proposed reset timeline for 2030-35**	Collaborate	Alex Lewis
10.35-11.05am (30 mins)	**3. 2024/25 Revenue and Quantity outcomes.**	Collaborate	Helen
11.05-11.15am (15 mins)	**MORNING TEA BREAK**		All
11.15-11.40am (25 mins)	**4. Innovation and Energy Masters brief update**	Consult	Michelle

11.40 -12.10am (30 mins)	**5. DSO Role**	Collaborate	James Brown
12.10 -12.30pm (20 mins)	**6. Other Business & Round table discussions** • CAF / Advisory Group Survey and consultative group review • ECA update	Collaborate	All

Actions Arising

Action	**Person responsible**	**Status**
Draft a joint letter on behalf of CAF including advisory group chairs to the State Government, DEM highlighting need for action on site remediation costs and equitable access to smart meters. Include input from Matt Curnow who has 'lived experience' in this field.	Alex	Complete
Enquire about the cost recovery from copper recycling? Ali Purnell Sullivan	Alex	Agenda item 1
Review TORs at later meeting.	Kylie	Early 2026