Agenda

SA Power Networks' Community Advisory Forum

Meeting Details

Organiser	Alex Lewis
Date	Wednesday 12 February, 2025
Time	9.30am – 12.30pm
Location	Food on the Table, 2 Chief St, Hindmarsh

Members

Andrew Nance	Chair
Chris Marsden	RAG Rep.
Dominic O'Leary	Community/ Indep Rep.
Georgie Morris	SACOSS, VCAG Rep
Heather Merran	TAG Rep.
Kim Syrus	VMAG Rep.
Lachlan Newman	Community/ Indep Rep.
Mike Leane	RRAG Rep.
Troy Smith	CAG Rep.
Davis Veremu	ACRAG Rep.
Matt Curnow	RAG Rep.

SA Power Networks
Jessica Morris, Chief Customer & Strategy Officer
Alex Lewis, Stakeholder Engagement Manager
Megan Grey, Head of Comms & Engagement
Richard Sibly, Head of Regulation
Kylie Lush, Minute Secretary

Guests/ Presenters
Kirk Zammit, AER
James Brown, Snr Mgr Enterprise Innovation
Michelle Howie, Innovation Dev Manager
Cathi Buttfield, SA Business Chamber

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Time	Item	IAP2 Level	Lead
9.30 –10.00 (30 mins)	**1. Recurring Ordinary Items** 1.1 Welcome and Acknowledgement of Country 1.2 Present and apologies 1.3 Previous minutes 1.4 Safety Share – Bushfire Risk	Inform	Chair Vlora
10.00 – 10.30 (30 mins)	**2. Executive Update**	Inform	Andrew/ Jess
3 Items for Decision and Discussion			
10.30– 10.50am (20 mins)	**3.1 Innovation Advisory Group**	Collaborate	Michelle/ James
10.50 – 11.05 (15 mins)	**Morning Tea Break**	Collaborate	All

Time	Item	IAP2 Level	Lead
11.05 – 11.50 (45 mins)	**3.2 Planning and Priorities for 2025 – Advisory Group updates, priorities and customer outcomes**	Collaborate	All
11.50-12.10 (20 mins)	**3.3 SA Business Chamber – key issues impacting SA businesses**	Collaborate	Cathi Buttfield
12.10-12.30 (20 mins)	**4. Other business & Roundtable Discussion**	Collaborate	All

Current action Items:

Meeting	Item	Action	Who	Due Date

Ongoing and procedural action items:

Meeting	Item	Action	Who	Due Date
Aug 2024		Invite Brendan Hampton to future meeting early 2025 to discuss what is happening in the connections space.	Brendan	2025
Nov 2024		Cyber security – quarterly catch ups with cyber security team	Lachlan/ Alex	Item 3.2