Agenda

Reset Advisory Group

Meeting 3

Meeting Details

Organiser	Alex Lewis
Date	Wednesday 20 August 2025
Time	9.30am - 12.00pm
Location	Online / Teams

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
Helen White, Manager Revenue & Pricing
James Brown, Manager Enterprise Innovation
Michelle Howie, Innovation Development Manager
Elisia Reed, Asset Engineering Manager

Agenda

9.30-9.40am (10 mins)	**1. Recurring Ordinary Items** 1.1 Welcome & Acknowledgement of Country 1.2 Present & Apologies 1.3 Previous minutes & actions	Inform	Chris
9.40-10.30am (50 mins)	**2. Comparative pricing and customer profiles (action items from Feb meeting)**	Collaborate	Helen White
10.30-10.50m (20 mins)	**3. Overview Innovation Framework**	Inform	James/ Michelle
10.50-11.00am (10 mins)	**MORNING TEA BREAK**		All

11.00-11.20am (20 mins)	**4. Circuit breakers for vulnerable customers**	Consult	Georgie
11.20 -11.40am (20 mins)	**5. AER Recommendations and our approach to CBD Reliability**	Collaborate	Elisia Reed
11.40 -12.00pm (20 mins)	**6. Other Business & Round table discussions** • Post Implementation Review • CAF update	Collaborate	All Alex Chris

Actions Arising

Action	Person responsible	Status
Present data on average appliance usage / kWh	Helen	Item 2
Helen to provide a slide that shows a pricing comparison between SAPN and other electrical distributors.	Helen	Item 2
25, 50 & 75th percentile customer profiles. Provide data at 20 August meeting.	Helen	Item 2
Total consumption residential 2023-24 for solar, non-solar and battery users. (overview on a larger level)	Helen	Item 2
Review TORs at later meeting.	Kylie	November

Next Meeting – Wednesday 19 November 2025
Rex Hotel