Agenda

Reset Advisory Group

Meeting 1

Meeting Details

Organiser	Alex Lewis
Date	Thursday 12 March 2026
Time	10.00am - 1.00pm
Location	Cremorne 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 Coordinator

Guests/ Presenters
Rebecca Carter, Policy & Advocacy Lead
Helen White, Manager of Revenue & Pricing

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10.00-10.20am (20 mins)	**1. Recurring Ordinary Items** 1.1 Welcome & Acknowledgement of Country 1.2 Present & Apologies 1.3 CAF update 1.4 Previous minutes & actions	Inform	Chris
10.20-11.00am (40 mins)	**2. Analysis of forecast quantity v actual quantities.** **2.1 2026-27 Draft Pricing**	Collaborate	Helen White
11.00-11.15am (15 mins)	**MORNING TEA BREAK**		All
11.15-11.45am (30 mins)	**3. Engagement Framework – Financials on expenditure Forecast & Actuals (unders & overs)**	Inform	Richard Sibly
11.45-12.05 (20 mins)	**3.1 Reset review**	Consult	Alex
12.05-12.20am (15 mins)	**4. Consultative Group Review**	Consult	Alex Lewis

12.20-12.35am (15 mins)	**5. Advocacy Framework**	Consult	Bec
12.35 -12.45pm (10 mins)	**6. Other Business & Round table discussions**	Collaborate	All

Actions Arising

Action	**Person responsible**	**Status**