Agenda

SA Power Networks' Community Advisory Forum

Meeting Details

Organiser	Alex Lewis
Date	Wednesday 5 November 2025
Time	9.30am – 12.30pm
Location	Rydges, South Terrace

Members

Andrew Nance	Chair
Chris Marsden	RAG 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.
Ed Chan	IAG rep

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

Guests/ Presenters
Andrew Bills, CEO SA Power Networks
Eva Balan-Vnuk, Chief Digital Officer D&T
Ben Birch, Head of Strategy, Innovation & Growth
James Brown, Manager, Enterprise Innovation

Agenda

Time	Item	IAP2 Level	Lead
9.30 –9.45am (15 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	Inform	Chair
9.45 – 10.05am (20 mins)	**2. Executive Update**	Inform	Andrew/Jess
3 Items for Decision and Discussion			
10.05– 10.30am (25 mins)	**3.1 Digital &Technology – Overview of group and focus areas**	Consult	Eva Balan-Vnuk
10.30 – 10.45am (15 mins)	**3.2 Strategic Plan Update**	Collaborate	Ben Birch

Time	Item	IAP2 Level	Lead
10.45-11.00am (15 mins)	**Morning Tea Break**	Collaborate	All
11.00-11.30am (30 mins)	**3.3 DSO Update**	Collaborate	James Brown
11.30-12.10pm (40 mins)	**3.4 Advisory Group Briefing Papers and key reflections from 2025**	Collaborate	Advisory Group Chairs
12.10-12.20pm (10 mins)	**3.5 Electranet CAP/ SAPN CAF Meeting**	Collaborate	Andrew/ All
12.20-12.30pm (10 mins)	**4. Other business & roundtable discussions** • **CAF/ Advisory Group survey** • **Reset Engagement PIR**	Collaborate	All

Current action Items:

Meeting	Item	Action	Who	Due Date
		Invite Ben Birch to next meeting re: Strategic Plan Update	Kylie	Agenda item 3.2