Agenda & Minutes

Greenfield Connections Customer Consultative Committee

Meeting Details

Meeting Purpose:	*Share performance metrics and progress collaborative initiatives*
Meeting Chair Person:	JP Camilleri
Minutes:	JP Camilleri
Location Held:	Teams
Meeting date:	27 February 2024 **Time:** 9.30 am
Persons Required:	**Industry:** Tony Ilijoski, ALDE; Stephen Waters, SMEC; John Forbes, Dennis Corp; Anthony Grodzki, ALDE; Manoj Patel, SMEC; Sam Nettelbeck, Plan B; Angela Gaedke, UDIA; Alicia Coffey, Plan B; Caroline Speed; Dino Strano, Winslows; **CitiPower/Powercor:** JP Camilleri; Sam Reidy; Emma Tyner; Andrew Dinning **United Energy:** Ahsan Sheikh; Bruce Trew; Derek Kwong;
Special guests:	
Apologies/Copies:	

Pre-meeting preparation (Items to read, bring, complete, etc.)

Read meeting agenda/paper

Agenda Items

Item	Topic	Who	Time
1	Review outstanding actions	JP Camilleri	5
2	Q4 2023 performance update • CitiPower/Powercor • United Energy 2a; CitiPower/Powercor audit type breakdown	Sam Reidy Ahsan Sheikh	10
3	**In progress initiatives** a. [Update] New ADMD and standards for electricification [draft for discussion]	Sam Reidy	30
4	Other business • Open forum, motions & meeting forward view	All	15
-	Appendix • Minutes from previous meeting	--	--

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Actions

#	Who	Description	Date due	Status
3.1	JP	Explore leveraging avoidance of costs related to cable theft in support of business case for alternative tie in processes	31/03/2024	WiP
3.3	SR	Explore harmonization of kiosk placements	31/03/2024	WiP
4.1	SR	Schedule ADMD changes industry briefing	30/4/2024	New
4.2	SR	Share ADMD region boundaries	7/3/2024	New

Minutes from Q4 meeting

Agenda item	Consensus/summary
3	JF: Is gas removal likley negatively impact masterplan review timelines? SR: Possibly. We will engage thoroughly with industry
3	JF: Will there be gas and elect ADMDs in place in future? SR: Eventually no. New ADMDs reflect more than just impact of gas removal (eg, uplift of EVs)
3	[Action] AG: Where are the ADMD region boundaries? SR to share
3	MP: can I use the new ADMD now? SR: Yes
3	JT: Encouraged all to consider the importance and impacts of the transition period from current to new ADMDs
3	JF: Noted that retrofitting assets into approved plans to cater for new ADMD/standards will present challenges
3	TI: Will the new ADMDs apply from 1 July? SR: Yes
3	JT: Was the uplift of EVs and their impact on the network considered prior to the gas announcement? SR: Yes
3	JF: Noted that gas will still exist in some for for a long time
3	JF: Noted value in shortening time to tie in for a range of reasons
6	**Next report via circular in May 2024 (Q1 2024)** **Next meeting to be scheduled for August 2024**