

Powerline Bushfire Safety Committee

Meeting date: 5 December 2016

Time: 9:30am to 12:30pm (meet and greet @9:00am)

Location: ESV conference room, Level 5, Building 2, 4 Riverside Quay, Southbank, Vic

1. **Introduction** – Paul Fearon [5 min]
2. **Attendee introductions** – all attendees [10 min]
3. **Meeting rules** – David Harris [5 min]
4. **Alignment of Diaries** - (1st week (?) of Mar/June/Sept/Dec) [10 min]
5. **Legislation** – Ashley Hunt [25 min]
 - Purpose/rational
 - Content of the BFM amendment regulations
 - o REFCLs
 - o Powerline replacement
 - o SWER ACRs
 - o BFM plans
 - SoR
 - Companion legislation – F Factor
6. **REFCL research** – Tony Marxsen [25 min]
 - Findings
 - Challenges in achieving the regulatory requirements

Coffee break [10 min]

7. **DB progress to-date**
 - 7.1. Powercor (Steve Neave or nominee) [30 min]
 - o REFCLs
 - o Powerline replacement
 - o SWER ACRs
 - 7.2. **AusNet** (Tom Hallam or nominee) [30 min]
 - o REFCLs
 - o Powerline replacement
 - o ~~SWER ACRs~~ (N/A)
8. **Discussion** – [30 min]
 - ESV's role in the administration of the regulations.
 - Member raised matters
 - Other matters
9. **Next meeting** – March 2017

Meeting close