

**Powerline Bushfire Safety Committee**

Meeting 2: 14 March 2017

**Agenda**

Creating a  
safer state with  
electricity and gas

**Part A - Committee members and secretariat only**

1. **Committee Discussion** - David Harris [15 minutes]
  - 1.1. **Committee Charter**
  - 1.2. **Scope of meetings**
  - 1.3. **Committee procedural practices**
  - 1.4. **Other**

**Part B - Committee members and Observers**

2. **Introduction** - David Harris [5 minutes]
  - 2.1. **Attendance and apologies**
  - 2.2. **Previous meeting minutes**
  - 2.3. **Outstanding actions**
3. **DB progress to-date** - on delivering the legislative requirements [70 minutes]
  - 3.1. **Powercor** - Steve Neave [30 minutes]
  - 3.2. **AusNet** - Tom Hallam [30 minutes]
  - 3.3. **Discussion** - David Harris [10 minutes]

*Coffee break* [10 minutes]

4. **Meeting practices** - David Harris [10 minutes]
  - 4.1. **Confidential matters** - Seeking views on managing any confidential submissions or discussions.
5. **Legislation** - David Harris [15 minutes]
  - 5.1. **Recent amendments** – inserts a new Part 10A into the Electrical Safety Act 1998.
6. **Cross-country faults on a REFCL network** - how they can arise & risks posed -Tony Marxsen [30 minutes]
7. **New Zealand GFNs** – recent operational experience – Steve MacDonald [10 minutes]
8. **Discussion** - David Harris [10 minutes]
  - 8.1. **Committee Member raised matters**
  - 8.2. **Other matters**
9. **Future meetings** – David Harris [5 minutes]
  - 9.1. **Next meeting** - 13 June 2017
  - 9.2. **Subsequent meetings** - 12 September 2017, 12 December 2017

**Meeting close**