



Supporting
document 18.13

Board Approval Extension of CHED Service Agreements

2020-2025
Regulatory Proposal
September 2018



**EXTRACT FROM SA POWER NETWORKS
BOARD MEETING HELD 3 SEPTEMBER 2018**

To: Chief Financial Officer

From: Company Secretary

Dated: 9 January 2019

The following matter was resolved by the Board of SA Power Networks on 3 September 2018 as outlined in the extract from the Board Minutes provided below:

5.4 EXTENSION OF CHED SERVICES AGREEMENT

The report dated 16 August 2018 was submitted by Mr Smith. The Board APPROVED the extension of the following contracts with CHED Services Pty Ltd:

- IT Support Services Agreement (QT1696) for a two-year term with a further two x one-year extension options, to a total estimated contract value of [REDACTED] (including the extension options and an estimated [REDACTED] for potential enhancement/development charges during 2019 and 2020);
- FRC Shared Services Agreement (QT1815) for a two-year term with a further two x one-year extension options, to a total contract value of [REDACTED] (including the extension options); and
- Contact Centre Services Agreement (QT2044) for a one-year term, to a total contract value of [REDACTED]

[REDACTED]
Patrick Makinson
COMPANY SECRETARY