

Extract of TasNetworks Board Minutes

Certification of key assumptions for Regulatory Proposal – Distribution and Transmission

Date:	17 January 2018
To:	Bess Clark, General Manager Strategy and Stakeholder Relations John Sayers, Program Leader Revenue Resets
From:	Phillippa Bartlett, Company Secretary & General Counsel
Meeting Details:	Wednesday 17 January 2018, commencing at 9:00am Board Room, 1-7 Maria Street, Lenah Valley
Present	Chairman Dr Dan Norton AO, Director Jane Sargison, Director Joanne Doyle, Director Peter McIntyre, Director Roger Gill, Mr Lance Balcombe, CEO, Mrs Phillippa Bartlett, Company Secretary and General Counsel

The Board **RESOLVED** to approve and certify the reasonableness of:

- a) the global assumptions;
 - b) the key assumptions underpinning our capital expenditure forecasts; and
 - c) the key assumptions underpinning our operating expenditure forecasts
- for TasNetworks 2019-24 Regulatory Proposal for transmission and distribution services



Phillippa Bartlett
Company Secretary & General Counsel