

Extract of TasNetworks Board Minutes

Item 8.2 2024-29 Regulatory Proposal

Date:	11 January 2023
Meeting Details:	Thursday 24 November 2022, commencing at 8:30am Mornington Depot, 8 Mornington Road, Mornington
Present:	Chairman Roger Gill, Director Joanne Doyle, Director Sarah Merridew, Director Julie Beeby, Director Kevin Kehl, Director Katherine Schaefer PSM

The Board:

- a) **CERTIFIED** the reasonableness of the principles and assumptions that underlie the expenditure forecasts;
- b) **APPROVED** the capital and operational expenditure forecasts for the 2024-2029 regulatory control period;
- c) **DELEGATED AUTHORITY** to the Chief Executive Officer to approve non-material changes to the approved expenditure forecasts between 24 November 2022 and 31 January 2023; and
- d) **NOTED** the revenue and pricing outcomes and proposed contingent projects and indicative price impacts.

Acting Company Secretary