

Terms of Reference

Future Grid Reference Group

May 2021

OVERVIEW

The Electricity Network Transformation Roadmap estimates that by 2050, distributed energy resources may contribute up to 45 per cent of Australia's electricity generation capacity. Endeavour Energy is actively making a transition to a new model of operation, moving forward as a distributed services operator that adopts emerging technologies offering new products and services to our customers.

Endeavour Energy has established a subcommittee of the Peak Customer & Stakeholder Committee to provide valuable stakeholder input and guidance specific to its Future Grid strategy.

PURPOSE

The subcommittee is subject to the objectives and procedures of the Peak Customer & Stakeholder Engagement Committee Charter. The subcommittee acts in an advisory capacity to:

- Guide the development of Endeavour Energy's Future Grid strategy.
- Identify opportunities for Endeavour Energy to diversify products and services for our customers, including adoption of new technologies such as SAPS and energy storage.
- Identify possible partnerships that will benefit the successful development and implementation of Endeavour Energy's Future grid strategy.
- Inform the design of a tariff strategy for emerging products and services.
- Consider effective approaches to building network resilience to ensure reliability of supply in worsening environment conditions.
- Promote education and research that identifies consumer priorities and drives informed choices for our customers in a changing energy landscape.
- Assist our successful journey to a low carbon environment.

MEMBERSHIP

The subcommittee will comprise Members of the Peak Customer & Stakeholder Committee who have volunteered to participate, and representatives of Endeavour Energy.

Endeavour Energy Representation (minimum six representatives per forum)

- Leanne Pickering, Chief Customer & Strategy Officer
- Scott Ryan, General Manager Operations
- Francoise Merit, Chief Financial Officer
- Peter Hanley, Head of Transformation
- Dan Sze, Head of Strategy
- Peter Langdon, Head of Asset Management & Performance
- James Hazelton, Lead Engineer Non-network solutions
- Frank Maniere, Head of Corporate Development
- Albert Pors, Power Quality & Reliability Planning Manager

- Colin Crisafulli, Manager, Network Regulation
- Kate McCue, Manager, Corporate Affairs
- Jacqueline Crompton, Stakeholder & Communications Manager

PCSC Representation

- Mark Byrne, Total Environment Centre
- Mark Grenning, Energy Users Association of Australia
- Anna Livsey, Public Interest Advocacy Centre
- Annie Kiefer, Country Women's Association
- Melinda Liberato, Illawarra Shoalhaven Joint Organisation
- Nic Pasternatsky, Western Sydney Region of Councils
- Cristina Talacko, Multicultural NSW

WORKSHOPS

Endeavour Energy will host a minimum of two half-day forums per year. Agendas will be agreed in advance in collaboration with subcommittee members.

REMUNERATION

Endeavour Energy acknowledges and values the time members invest in participation in Future Grid Reference Group workshops or forums. Endeavour Energy is pleased to remunerate members whose participation in the subcommittee is ancillary to their professional roles. Remuneration entails a sitting fee of \$750 +GST per day (or part thereof), in addition to remunerating of travel expenses for workshops associated with the Future Grid Reference Group.