



BOARD MEETING AGENDA

To be held Thursday 28 September 2017, immediately following the ARC meeting

Venue: Vic Water, Level 6, 2 Collins Street, Melbourne

ITEM	MATTER
1	PRESENT / APOLOGIES <ul style="list-style-type: none">Acknowledgement of CountryDirectors in Attendance & ApologiesAlso in Attendance
2	REGISTER OF INTERESTS & CONFLICTS OF INTEREST
3	IN CAMERA DISCUSSION Nil
4	BOARD & COMMITTEE PLANNING CALENDAR Nil
5	MATTERS ARISING FROM PRIOR MEETINGS <ul style="list-style-type: none">5.1 Minutes of the 19 September 2017 Board Meeting5.2 Minutes of the 19 September 2017 PRGC Meeting5.3 Matters arising from prior Board & Committee Meetings
6	MATTERS FOR DECISION <ul style="list-style-type: none">6.1 Pricing Submission 1 (FINAL)
7	RECOMMENDATIONS FROM COMMITTEES <ul style="list-style-type: none">7.1 2016-17 Annual Report & Financial Statements
	MEETING CLOSE
	NEXT MEETING TBD