

Special Meeting of Board - Agenda

Date:	19/10/2021	Time:	1.30pm-2.30pm
Location:	Virtual - Microsoft Teams Meeting		
Attendees:	Chair: Rueben Berg Directors: Leigh Berrell, Tanya Ha, Graham Hawke, Christopher Newton, Joanne Pearson, Annabelle Roxon, Ishara Saldin Managing Director (MD), Dona Tantirimudalige General Manager Corporate and People (GMCP), Lisa Caldwell General Manager Assets & Operations (GMAO), Paul Donohue General Manager Customer & Community (GMCC), Gareth Kennedy Climate Change & Environment Officer (CCEO), Meg Humphrys Corporation Secretary (CS/MSPG), Holly Grand-Court		
Apology:	Nil		

No.	Time	Description	Presenter
1.	1.30	Welcome 1.1 Acknowledgement of Country 1.2 Board and Committee Memberships	Chair
2.	1.50	Net Zero Emissions Strategy - Presentation	CCEO
3.	2.30	Meeting Close	Chair

Next Meeting: 16 November 2021