

CS Energy Stakeholder Advisory Council

Meeting 1
Friday 10 February
12pm – 3pm

Attendees

| | | |
|-------------------------|---|--------|
| Andrew Richards | CEO, Energy Users Association of Australia (EUAA) | |
| Clare Mitchell | Senior Category Manager – Utilities, Queensland Government Procurement, DEPW | |
| Melissa Smyth | Director Procurement, Queensland Government Procurement, DEPW | |
| Shay Chalmers | Executive Director, Queensland Manufacturing Institute | |
| Ian Lowry | Executive General Manager Delivery & Technical Solutions | |
| Marion Callope | Acting Manager, Department of Seniors, Disability Services and Aboriginal and Torres Strait Islander Partnerships | Online |
| Lance MacManus | General Manager, Energy and Infrastructure, Toowoomba Surat Basin Enterprise (TSBE) | |
| Professor Ian Mackinnon | Centre for Clean Energy Technologies and Practices, QUT | |
| Christian Zuur | Director Energy Transformation, Clean Energy Council | Online |
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Absent

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| Steve Bates | Callide Dawson Chamber of Commerce | |
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CS Energy

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| Andrew Bills | CEO |
| Emma Roberts | Executive General Manager, Future Energy |
| Rebecca Kelly | Head of Corporate Affairs, CS Energy |
| Brett Clark | Head of Customer & Retail Growth |
| Janelle Durie | Retail Operations Manager |
| Darrin Crompton | Retail Business Lead |
| Neville Hoehne | Indigenous Engagement Advisor |
| Lynda Crawford | Senior Corporate Affairs Advisor |
| Andrew Broadbent | Business Planning Manager |

Meeting summary

The meeting started with an agenda overview, an address from CEO Andrew Bills, introductions around the table and Acknowledgement of Country from Neville Hoehne.

1. Questions

Attendees were asked:

***How can CS Energy make this experience valuable for you?
What are you most looking forward to talking about?***

Member responses:

- Transparency, openness and honesty is vital for constructive discussion. Sharing information so we can co-design solutions is important. Members would appreciate a Chatham House rules approach to the Council.
- Members want to hear about what's happening in the future in energy and how the Queensland Energy & Jobs Plan will be implemented and what role CS Energy plays in this.
- Members would like to see guest speakers and participation, especially from the regions that CS Energy operates in, as social licence, and social value are so critical to the energy transformation.

2. CS Energy gave a presentation on its strategy and focus, providing context for creating the council

Key points included:

- CS Energy has a refreshed strategy and vision, that puts the customer front and centre. CS Energy's priorities for action are based around getting the fundamentals (environment, safety, people) right.
- CS Energy is developing a renewable portfolio strategy so it can diversify and grow at the right time and for the right cost.
- CS Energy is developing clean energy hubs at its sites, because they already have the right assets and resources. CS Energy's vision includes developing projects in the regions in which it already operates, to ensure job maintenance and creation in those areas.

- Some key external factors CS Energy is working with include the changing generation mix, energy affordability, price caps, and competition for resources and supplies.
- In 2023 CS Energy will deliver its first Reconciliation Action Plan, which is about building the capability of our people to create an inclusive and diverse culture. CS Energy's philosophy on having this kind of culture is that it contributes to safety outcomes, by creating a psychologically safe workplace.

3. The meeting discussed the Draft Terms of Reference for the Stakeholder Advisory Council

Key member feedback includes:

Members want to hear about, and participate in, deep dive discussions on various aspects of the energy transition including development and project issues, supply chain issues, energy pricing and the Queensland Energy and Jobs Plan.

Members also want:

- To receive pre-reading ahead of meetings so discussion time is not taken up by consuming content.
- To receive pre-reading with time to consider and interrogate.
- To have feedback loops closed – to be told if a suggestion was adopted or not and why. CS Energy committed to being clear on members' level of influence.
- To see regional guests and representation on the council to better understand community needs.
- Membership tenure to be flexible – to take advantage of new stakeholders to come on board.

4. Next steps

- CS Energy will revise and circulate the Draft Terms of Reference based on this feedback.
- Minutes will be circulated to members
- CS Energy will organise the next meeting which will be a deep dive into, and visit to, the Kogan Energy Hub.