



Directlink Joint Venture

Directlink Revised Revenue Proposal

Attachment 1.1

Directors' Responsibility Statement

January 2015

Directors' responsibility statement

As the Directlink Joint Venture is an Unincorporated Joint Venture, the directors of the Joint Venturers

- o Directlink (No 1) Pty Ltd ACN 085 123 468;
- o Directlink (No 2) Pty Ltd ACN 095 439 222; and
- o Directlink (No 3) Pty Ltd ACN 095 449 817

hereby certify that:

- o In accordance with schedule 6A.1.1(5) of the *National Electricity Rules*, the key assumptions used in the capital expenditure forecasts are reasonable.
- o In accordance with schedule 6A1.2(6) of the *National Electricity Rules*, the key assumptions used in the operating expenditure forecasts are reasonable.
- o Capital and operating expenditure forecasts are based on the best available information at the time of submission.

The historic capital and operating expenditure information provided in support of this revenue proposal is drawn up to present fairly according to the AER's submission guidelines and cost allocation guidelines.

Signed according to a resolution of directors:



[Name of director] Dated 13, January, 2015
Director Shigeru Muto



[Name of director] Dated 13/1/15
Director Peter J Fredricson

Appendix – Excerpt from the National Electricity Rules Schedule 6A

S6A.1.1 Information and matters relating to capital expenditure

A *Revenue Proposal* must contain at least the following information and matters relating to capital expenditure:

...

(5) a certification of the reasonableness of the key assumptions by the directors of the *Transmission Network Service Provider*;

S6A.1.2 Information and matters relating to operating expenditure

A *Revenue Proposal* must contain at least the following information and matters relating to operating expenditure:

...

(6) a certification of the reasonableness of the key assumptions by the directors of the *Transmission Network Service Provider*;