

# 2018-22

## POWERLINK QUEENSLAND REVENUE PROPOSAL

### APPENDIX 1.02

Powerlink Queensland  
Board Memo (Reset Regulatory Information Notice)

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**236<sup>th</sup> MEETING OF THE BOARD  
HELD ON WEDNESDAY, 27<sup>th</sup> JANUARY 2016**

**EXTRACT FROM MINUTES**

**Powerlink 2018-22 Revenue Proposal – Reset Regulatory Information Notice**

The Board resolved to approve that the Board Resolution below be submitted to the AER to comply with the Reset RIN.

**BOARD RESOLUTION ISSUED WITH RESPECT TO THE REGULATORY  
INFORMATION NOTICE (RIN) ISSUED BY THE AER TO POWERLINK  
QUEENSLAND ON 4 DECEMBER 2015**

At the Powerlink Queensland Board meeting held on 27 January 2016, the Board resolved to confirm that:

*to the best of the Board's information, knowledge and belief, the information provided in the response to paragraph 1.1 of the Reset RIN dated 4 December 2015 (being the information to be provided in the regulatory templates attached at Appendix A of that Reset RIN) is:*

- *for actual information (as defined in the Reset RIN), true and accurate in all material respects; and*
- *where Powerlink cannot provide actual information:*
  - *a reasonable estimate, in relation to historical information; and*
  - *in relation to forecast information, a forecast that reasonably reflects efficient and prudent costs based on realistic estimates of forecast demand and cost inputs.*

A handwritten signature in black ink, appearing to read "Maurie Brennan", written over a white rectangular background.

Maurie Brennan  
**COMPANY SECRETARY**