2018-22 POWERLINK QUEENSLAND REVENUE PROPOSAL

Regulatory Information Notice

Powerlink Queensland Corporate Structure

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Corporate Structure

Powerlink Queensland is a corporation established under the Government Owned Corporation Act 1993 (GOC Act) and is a registered public company under the Corporations Act 2001. The Board of Directors has the overall responsibility for corporate governance of the corporation.

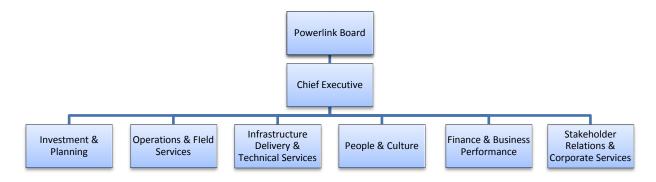
Directors are appointed by the Government and report to the nominated shareholding Ministers of the Queensland Government. Powerlink's two shareholding Ministers are:

- Minister for Main Roads, Road Safety and Ports and Minister for Energy and Water Supply; and
- Treasurer, Minister for Employment and Industrial Relations and Minister for Aboriginal and Torres Strait Islander Partnerships.

The Powerlink Board is responsible for the overall corporate governance of the corporation and its subsidiary companies, setting the organisation's strategic direction articulated in Powerlink's Statement of Corporate Intent (SCI) and Corporate Plan. The Board sets goals for management and establishes the policies and operational framework for the corporation. It monitors performance of the corporation, its Chief Executive, senior management and staff through regular direct reporting and via established committees.

Powerlink's Executive Management team consists of the Chief Executive and six Executive Managers accountable for the delivery of key asset management and business functions. The composition of the Executive Management team reflects Powerlink's recent focus on restructuring the business to maximise efficiency and performance while achieving an effective balance between technical, commercial and people considerations. Powerlink's high level organisation structure is illustrated in Figure 1.

Figure 1: Powerlink organisational structure



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