

# Extract of TasNetworks Board Minutes

## 7.3 Key Assumptions for the Revised Regulatory and Revenue Proposals

Date:	26 November 2018
To:	Wayne Tucker, General Manager Regulation, Policy and Strategic Asset Management
From:	Phillippa Bartlett, Company Secretary & General Counsel
Meeting Details:	Thursday 22 November 2018, commencing at 9:00am Board Room, 1-7 Maria Street, Lenah Valley
Present	Chairman Dr Dan Norton AO, Director Joanne Doyle, Director Peter McIntyre, Director Roger Gill, Mr Lance Balcombe, CEO, Mrs Phillippa Bartlett, Company Secretary and General Counsel

The Board **NOTED** the Revenue Reset Committee had endorsed and certified the reasonableness of the assumptions.

The Board **APPROVED** and **CERTIFIED** the reasonableness of:

- a) the global assumptions;
- b) the assumptions underpinning our capital expenditure forecasts; and
- c) the assumptions underpinning our operating expenditure forecasts.



Phillippa Bartlett  
Company Secretary & General Counsel