

Extract of TasNetworks Board Minutes

8.2.1 Certification of key assumptions for Regulatory Proposal

Date:	25 November 2016
To:	Bess Clark, General Manager Strategy & Stakeholder Management John Sayers, Program Leader, Revenue Resets
From:	Maryanne Young, A/Company Secretary & General Counsel
Meeting Details:	Friday 25 November 2016, commencing at 9:45am Board Room, 1-7 Maria Street, Lenah Valley
Present	Chairman Dr Dan Norton AO, Director Kevin Murray, Director Jane Sargison, Director Joanne Doyle, Director Peter McIntyre, Mr Lance Balcombe, CEO, Ms Maryanne Young, A/Company Secretary and General Counsel

The Board **RESOLVED** to approve and certify the reasonableness of:

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


 Maryanne Young
 A/Company Secretary & General Counsel