

## Extract of TasNetworks Board Minutes

Friday 18 December 2015, commencing at 11:10am  
Board Room, 1-7 Maria Street, Lenah Valley

**Present:**

Chairman Dr Dan Norton AO, Director Don Challen AM, Director Kevin Murray, Director Mervyn Davies, Director Jane Sargison, Mr Lance Balcombe, CEO, Mrs Phillippa Bartlett, Company Secretary and General Counsel

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### Item 8.1.2 – Certification of key assumptions for Regulatory Proposal – Distribution

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.



Phillippa Bartlett  
Company Secretary & General Counsel

## Record of Directors' Circular Resolution

Tuesday 19 January 2016,

Via Circular Resolution

**Resolved by:**

Chairman Dr Dan Norton AO, Director Don Challen AM, Director Kevin Murray, Director Mervyn Davies, Director Jane Sargison

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### Item 1.2 – Regulatory Proposal - Distribution

The Board **RESOLVED** to:

- a) **APPROVE** and **CERTIFY** the reasonableness of the assumptions relating to the metering Rule changes; and
- b) **APPROVE** the Regulatory Proposal.



Maryanne Young  
**Company Secretary**