



Economic Regulation Authority

## Agenda

### Independent Panel

#### Meeting - Teleconference

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<b>Date &amp; Time:</b>	17 August 2018, 12:00pm – 1:00pm (WST)
<b>Location:</b>	Level 4, 469 Wellington Street, Perth
<b>ERA Attendees:</b>	Jason Dignard Robert Pullella Tian An
<b>Independent Panel</b>	Dr John Fallon  Dr Raymond da Silva Rosa  Julie Barrow

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#### 1 WELCOME AND INTRODUCTIONS

- Introductions

#### 2 TASK

- History
- New legislation
- Terms of reference
- Conflict of Interest Register

#### 3 ADMINISTRATIVE PROCESS

- Secretariat support by the ERA and interactions
- Media update
- Travel Policy

#### 4 FURTHER QUESTIONS

#### 5 NEXT STEPS