

Reference	Mtg Date	Project	Topic	Description	Comments	Status	Responsible	Add/Remove Responsible	Closed Date	Draft/Final
substring filter	from to	All		substring filter	substring filter	All	substring filter		from to	All
BM116A01	25-Aug-22		Strategy & p...	[Matters arising] The Board requested that AEMO's 2022 Integrated System Plan (ISP) is included in the pre-reading for the Board and Executive Strategy Day.						Draft
BM116A02	25-Aug-22	Nokia		[Project Nokia] The Board sought additional comfort from the Federal Government that the CEFC is authorised to take on the higher risks associated with transactions such as Project Nokia to achieve the Government's policy objectives and correspondingly an increased risk of losses and lower Portfolio Benchmark Returns. The Board suggested this be discussed with the Federal Minister for Climate Change and Energy directly.						Draft
BM116A03	25-Aug-22	Nokia								Draft
BM116A04	25-Aug-22		Finance other	[Any other business] The Board requested a summary of the CEFC's pricing and yields achieved on transactions particularly those involving unusual risks.						Draft
BM116D01	25-Aug-22		Minutes	RESOLVED to approve the minutes of meeting number 114 held on 24 June 2022 and 6 July 2022 and, subject to the typographical amendments discussed, authorise the Chair to sign those minutes as a true and accurate record.						Draft
BM116D02	25-Aug-22		Minutes	RESOLVED to approve the minutes of meeting number 115 held on 29 July 2022 and, subject to the minor amendments discussed, authorise the Chair to sign those minutes as a true and accurate record.						Draft
BM116D03	25-Aug-22		FYE reportin...	[ARC verbal update] RESOLVED to approve and authorise the Chair to execute the representations to be made by the Board to the ANAO in respect of the CEFC.						Draft
BM116D04	25-Aug-22		FYE reportin...	[ARC verbal update] RESOLVED to approve and authorise the execution of the CEFC consolidated financial statements for the year ended 30 June 2022.						Draft

S47E(d) Conduct of operations

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S22. Irrelevant to application.

BM116D05	25-Aug-22		FYE reportin...	[ARC verbal update] RESOLVED to approve and authorise the Chair to execute the comfort letters in relation to ongoing financial support in respect of each of the CEFC's wholly-owned subsidiaries, CEIM and CIPL.	Draft
BM116D06	25-Aug-22		Risk manage...	[ARC verbal update] RESOLVED to approve the updated Risk Management Framework subject to completion of the requested amendments.	Draft
BM116D07	25-Aug-22		Risk manage...	[ARC verbal update] RESOLVED to approve the Financial Risk Methodology noting that Management will conduct a review after the December 2022 quarter-end and report back to the Committee, identifying any issues or areas for improvements.	Draft
BM116D08	25-Aug-22		FYE reportin...	[CEO Report] Following discussion, the Board RESOLVED to delegate authority for the Chair to approve the CEFC Annual Report 2021-22, subject to providing Board members with the opportunity to review and provide feedback beforehand.	Draft
BM116D09	25-Aug-22		Strategy & p...	Following discussion and subject to minor grammatical amendments, the Board RESOLVED to: 1. approve the 2022-23 Corporate Plan; 2. authorise the Chair to sign the Corporate Plan on behalf of the Board; and 3. authorise Management to submit the document to the responsible Ministers and publish it on the CEFC's website, as required under the PGPA Act.	Draft
BM116D10	25-Aug-22	Nokia		Following discussion, the Board RESOLVED to provide a specific delegation to the EIC (including the CEO) for approval for Project Nokia.	Draft
BM116D11	25-Aug-22		Appointments	[Any other business] Following discussion, and further to the Board's prior resolution regarding the CEO's remuneration and contract (ref BM115D03), the Board RESOLVED to approve the amendment (No.3) to Mr Learmonth's employment contact whereby his term will be extended to 14 November 2025.	Draft