

Second meeting of the School and Gummy Shark Working Group – draft agenda

29 January 2014

Item	Speaker
1. Welcome and apologies	Chair
2. Confirmation of previous meeting outcomes	All
3. Review of action items	Chair
4. Opportunity for members to raise issues/thoughts since the first meeting	Industry
5. SARC feedback	DPI
6. Review share linkage options paper	
• Review of methodology & data for setting the ITCALs	DPI
• Review of options paper	
7. Further shareholder submissions on share linkage and current controls (if received)	DPI
8. Consultation with shareholders – deciding the linkage options and other reforms to release	DPI
9. Reforms being considered by other working groups that may affect the OTLSG (if any)	DPI