

Second meeting of the Estuary General Trapping Share Linkage Working Group – draft agenda

4 December 2013

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