



Notice of Annual General Meeting

Saturday 16 October 2.00 pm

The Committee of Climate Action Monaro warmly welcomes all members and friends to attend the Climate Action Monaro Annual General Meeting online on **Saturday 16 October, starting 2.00 pm sharp**. We have had a busy, productive, and rewarding year. It is time to acknowledge this and get set up for the next round of 'Big A' Action.

The **Annual General Meeting** will be preceded with a **fabulous presentation** by Climate Action Monaro member and Electricity Market wizard, **Carlo Botto** about the National Electricity Market.

National Electricity Market 101: What makes this complex jigsaw puzzle work?

In Snowy Monaro Regional Council area electricity contributes to **32%** or **233,000 tonnes** Co₂e per annum of carbon dioxide equivalent emissions (comprised of Residential 12%, Commercial 8%, and Industrial 12%). We know we can transition to renewable energy generated electricity at household and small business scale, but have you ever wondered how the National Electricity Market works and what will help get more renewable generated electricity into that big grid market?

Who are the institutions, businesses, and actors in this market? How is it "planned"? Who manages it day-to-day to ensure the lights stay on? Who regulates it? How do all the pieces fit together? Does it work? How will more, and more, renewable generated electricity be integrated into the market, so that we can access renewables at all scales of our lives and have grid stability?

Carlo Botto will tell us how this all works. Carlo is currently a director on the board of Hydro Tasmania (largest renewable energy generator in Australia) and SolarShare (Canberra based community solar company). Previously he was General Manager in Energy Australia responsible for its wholesale trading - spot and forward trading electricity and gas into the National Electricity Market.

Program for presentation and AGM agenda

Time	What	
2.00 pm	Open and welcome	Jo Oddie, President, Climate Action Monaro (CAM)
2.05 pm	Presentation , followed by Q and A	Carlo Botto, Energy Market wizard
3.00 pm	<i>15 minute Afternoon tea and bathroom break</i>	
3.15 pm	Annual General Meeting	Meeting Open
		Attendance, Apologies
		Minutes of last AGM
		Presidents' Report
		Financial Report
	To be eligible to vote you need to have joined or paid your membership renewal since 1 January 2021.	Election of Office Bearers: <ul style="list-style-type: none">• President, Vice President• Secretary• Treasurer• Committee members (one to three)
4.15 pm		Meeting Close

Online Meeting connection details

The Zoom room will open at **1.45 pm**. Please join the Zoom meeting before the start time of 2.00 pm sharp, with your microphone muted.

Join Zoom Meeting | <https://us02web.zoom.us/j/86853926238> |

Meeting ID: 868 5392 6238

We acknowledge the traditional owners of the Ngarigo country on which Climate Action Monaro meets, and their elders, past present and emerging.