CitiPower and Powercor Ring-fencing staff and office sharing registers 15 April 2024 This page is intentionally left blank.

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## 1 Introduction

On 3 November 2021, the AER published the Ring-fencing Guideline Version 3 (**guideline**) and accompanying explanatory statement. CitiPower and Powercor must comply with this version from 3 February 2022. The guideline seeks to prevent distributors from providing their affiliates operating in unregulated markets from having an unfair advantage. The guideline includes provisions in the following three broad areas:

- cross-subsidisation—preventing distributors from using regulated revenues to subsidise activities in unregulated markets
- discrimination—ensuring distributors treat affiliates and third parties equally
- information sharing—providing electricity information to all parties on an equal basis.

To ensure CitiPower and Powercor (**us** and **we**) do not confer an unfair advantage on affiliates, we are required to publish staff sharing and office sharing registers.

In accordance with the guideline, certain staff are allowed to be used, or shared, by us and our affiliates. Staff must be included on the register if they are eligible to be shared for reason that they:

- do not have access to electricity information
- do not have opportunity, in performing their roles, functions or duties of their position, to use electricity information to engage in discriminatory conduct
- are an officer for us and an affiliate.

The staff sharing register comprises of a description of the shared staff's positions and the services they provide, the term of the sharing arrangement and the reason they may be shared.

We have also published a register showing which shared staff have moved to a new position within the business in the past 12 months and where their access to electricity information has changed.

The ring-fencing compliance strategy published on our website describes the access to, and way in which, shared staff use electricity information in performing their roles in more detail.

The guideline also allows certain offices to be shared. The office sharing register includes a list of all offices where staff listed on the staff sharing register may be located, or the location of staff that only have access to electricity information for the purpose of providing corporate services.<sup>2</sup> Not all staff at the listed locations are shared.

The staff and office sharing registers must be updated quarterly (by 15 January, 15 April, 15 July and 15 October of each year).

<sup>&</sup>lt;sup>1</sup> 'Affiliates' as used in this register refers to related electricity service providers as defined in the guideline.

 $<sup>^{2}\,</sup>$  AER, Ring fencing guideline version 3, November 2021, clause 4.2.4(a).

## 2 Staff sharing register

As required by the guideline, table 1 contains a list of staff which may be shared with affiliates.

The shared staff listed are those staff that:

- in the course of their duties, do not have access to electricity information
- have access to electricity information but do not have, in performing the roles, functions or duties of their staff position, any opportunity to use that electricity information to engage in conduct that is contrary to our obligations
- are located at a regional office
- are an officer to both ourselves and an affiliate.

Table 1 Staff sharing register

Staff Position Name	Staff Position Description	Term / Duration	Exemption / Waiver	Ring-fencing controls
Chief Executive Officer Chief Financial Officer Chief Information Officer General Manager Network Services General Manager People Culture and Legal General Manager Corporate Affairs General Manager Regulation General Manager Energy Solutions General Manager Electricity Networks General Manager, Strategy and Customer Group	Officers to both ourselves and an affiliate	Staff permanently shared	Clause 4.2.2(d)	Ring-fencing training, information controls and physical separation
Group Manager Protective Security Facilities Specialist Facilities Coordinator Facilities Technician Mail and Records Management Coordinator Security Guard	Responsible for corporate and depot sites.  Day to day running of these sites in regard to office space, refurbishments, general repairs, maintenance, engagement with all business units, mail room, car parking, reception, cleaning, stock, security.	Staff permanently shared	Clause 4.2.2(b)(i)(a)	Ring-fencing training, information controls and physical separation

Staff Position Name	Staff Position Description	Term / Duration	Exemption / Waiver	Ring-fencing controls
Contact Centre Manager  Team Leader Contact Centre  Call and resource analyst  Customer Service Advisor	Responsible for providing a 24/7 phone service for faults and emergencies reports, whilst also assisting customers with a wide range of general	Staff permanently shared	Clause 4.2.2(b)(i)(b)	Ring-fencing training, information controls and physical
Learning and Development Co- ordinator	enquiries.			separation

Source: CitiPower and Powercor

As required by the guideline clause 4.2.4(a)iii, table 2 contains a list of staff members that have moved from a position referred to in the above table, to a new position within the business in the past 12 months and where their access to electricity information has changed.

Table 2 Staff position change register

Former position	New Position	Date commenced new position	Date to be removed from register
General Manager, Strategy and Customer Group	General Manager, Corporate Affairs, Customer & Strategy Group	Q3 FY2023/24	End Q2 FY2024/25
Call and resource analyst	Team Leader Contact Centre	Q1 FY2024/25	End Q4 FY2024/25
Customer Service Advisor (several)	Document Controller, Maintenance Officer, Team Leader Contact Centre, Graduate - Corporate and Customer	Q1 FY2024/25	End Q4 FY2024/25

Source: CitiPower and Powercor

## 3 Office sharing register

As required by the guideline, table 3 contains a list of offices which may be shared with affiliates. The offices listed are those offices which may be shared because staff:

- do not have access to electricity information
- have access to electricity information but do not have, in performing the roles, functions or duties of their staff position, any opportunity to use that electricity information to engage in conduct that is contrary to our obligations
- only have access to electricity information to the extent necessary to perform services that are not electricity services (such as general administration, accounting, payroll, human resources, legal or regulatory, or information technology support services); or
- are located at an office that is in a regional location.

Not all staff within these offices are shared.

Table 3 Office sharing register

Office location	DNSP Staff	RESP Staff	Ring-fencing controls	Exemption / Waiver
Ardeer	Finance Electricity Networks Strategy and Customer Group Network Services	Construction & Maintenance Services	Ring-fencing training and information controls	4.2.1(b)(iii)
Ballarat	People Culture & Legal  Electricity Networks  Finance Network Services  Electricity Networks  Strategy and Customer Group	Construction & Maintenance Services	Ring-fencing training and information controls	4.2.1(b)(iii)
Bendigo	People Culture & Legal Electricity Networks Network Services Electricity Networks	Construction & Maintenance Services	Ring-fencing training and information controls	4.2.1(b)(iii)

Office location	DNSP Staff	RESP Staff	Ring-fencing controls	Exemption / Waiver
	Strategy and Customer Group			
Geelong	Network Services			
	Electricity Networks	Information controls		
	Finance			
	People Culture & Legal		4.2.1(b)(i)	
	Strategy and Customer Group	Services		
	Information Technology			
	Regulation			
Kyneton	Network Services	Construction & Maintenance Services	Ring-fencing training, and information controls	4.2.1(b)(iii)
Melbourne	Chief Executive Officer			
	Finance			
	IT	Construction & Maintenance	Ring-fencing training, information controls and physical separation	
	Network Services			
	People Culture and Legal			4.2.1(b)(i)
	Corporate Affairs			
	Regulation			
	Electricity Networks			
	Strategy and Customer Group			
Mildura	Network services	Construction & Maintenance Services	Ring-fencing training and information controls	4.2.1(b)(iii)
Shepparton	Strategy and Customer Group	Construction & Maintenance	Ring-fencing training and information controls	4.2.1(b)(iii)
	Network Services	Services		

Office location	DNSP Staff	RESP Staff	Ring-fencing controls	Exemption / Waiver
	People Culture & Legal			

Source: CitiPower and Powercor