

Level 5, 200 Creek Street
Spring Hill Qld 4000
PO Box 1045 Spring Hill Qld 4004
p + 61 7 3270 4000
f + 61 7 3270 4020
www.linkwater.com.au

Our Ref: PM:SG:535451

29 February 2012

Mr E J Hall
Chief Executive
Queensland Competition Authority
G P O Box 2257
BRISBANE QLD 4001

Dear Mr Hall

## LinkWater's 2012-13 Grid Service Charges Submission

In accordance with the Ministerial Direction issued by the Minister for Energy and Water Utilities on 20 October 2011, LinkWater is pleased to submit its Regulatory Submission for 2012-13 Grid Services Charges.

This Submission is based on achieving the lowest sustainable costs for delivering LinkWater's performance obligations and presents information in a manner consistent with the Queensland Competition Authority (QCA) Information Requirements. The following information is provided in the Regulatory Submission to the QCA on a commercial-inconfidence basis:

- Section 10.10, pp. 83-84: justification for the Network Unity SCADA Consolidation
- Attachment B: LinkWater's Compliance Guide.

Accordingly, LinkWater requests that this confidential information is not published or otherwise disclosed by the QCA.

We look forward to assisting and working constructively with the QCA in assessing LinkWater's Regulatory Submission.

Should you wish to discuss any aspect of our submission please contact Mr Sean Greenup on 3270 4019

Yours faithfully

Chief Executive Officer

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## BOARD MEMBERS RESPONSIBILITY STATEMENT

In the opinion of the Board Member/s of The Queensland Bulk Water Transport Authority (trading as LinkWater) ABN 51 614 840 026:

- (a) The Grid Service Charges information returns set out at Attachment A to LinkWater's Grid Service Charges Submission for the period July 2012 to June 2013 are drawn up so as to fairly represent, in accordance with the requirements of the SEQ Grid Service Charges Information Requirements by the Queensland Competition issued Authority, ("Information Requirements"):
  - The information required by the Information Requirements (i)
  - (ii) The information on related party transactions required
  - The information on third party transactions required by the (iii) Information Requirements.
- The information relating to related party and third party transactions (b) represents a reasonable forecast of such transactions during the 2012-13 year
- Is consistent with the 2012-13 Budget and Operational Plan (c)
- (d) The terms and definitions used in this statement accord with the definitions set out in the Information Requirements.

Signed in accordance with a resolution of the Board:

Steve Roberts

Chairperson

Dated: 29/2//2

John Orange

Deputy Chairperson

Dated:

encl Extract of the Minutes of the Board Meeting that supports the above attestation.

# QUEENSLAND BULK WATER TRANSPORT AUTHORITY TRADING AS LINKWATER BOARD MINUTES

OM8: February 2012 - 22 February 2012

#### 12. REGULATORY SUBMISSION 2012/13

The Board agreed to the recommendation as noted below.

#### RESOLUTION:

# That the Board approves:

- that the Chairperson of Board and Chairperson of the Audit and Risk Management Committee, on behalf of Board, will consider the final Regulatory Submission, updated following the feedback provided by the Board at its February 2012 meeting, for approval by Monday, 27 February 2012, to enable submission by the due date of Wednesday, 29 February 2012
- 2. that the Chairperson of Board and Chairperson of the Audit and Risk Management Committee, on behalf of Board, will sign the Board Member's Responsibility Statement following provision of the Management representation letter, to be executed by the Chief Executive Officer on behalf of the Executive Management Team.

Carried.

## 13. DOCUMENTS FOR SIGNING BY BOARD MEMBERS

No documents were required to be signed at this Board meeting.

#### 14. GENERAL BUSINESS

Nil to report

## NEXT MEETING

The Board noted that the next meeting is scheduled for Wednesday, 28 March 2012.

Sally Frazer and Andrew Campbell left the meeting at 3.30pm.

## 15. CHAIRPERSON'S SESSION

#### 15.1 BOARD ONLY

Nil to report.