



AGL SA Generation Pty Limited

ABN: 84 081 074 204
Level 24, 200 George St
Sydney NSW 2000
Locked Bag 1837
St Leonards NSW 2065
t: 02 9921 2999
f: 02 9921 2552
agl.com.au

**Adam Abrahams Zelko,
Licensing Officer
Essential Services Commission of South Australia
GPO Box 2605
Adelaide SA 5001**

21 June 2022

Dear Adam

Re: Licence Application: Torrens Island Battery Energy Storage System – Change of Applicant

We refer the Essential Services Commission (**Commission**) to the Application for the issue of an Electricity Generation Licence, dated 10 March 2022, for Torrens Island Battery Energy Storage System (**TIBESS Licence Application**).

The Applicant of the TIBESS Licence Application is AGL Torrens Island Battery Pty Limited ABN 43 120 076 388 (**AGL TIB**).

AGL Energy Limited (**AGL**), has recently announced the withdrawal of a demerger plan that was outlined in the TIBESS Licence Application. Following the announcement, it has been decided that AGL SA Generation Pty Limited ABN 84 081 074 204 (**AGL SA Generation**) will now be the owner and operator of TIBESS.

As such, AGL requests the Commission to change the Applicant of the TIBESS Licence Application to AGL SA Generation.

In addition to the information provided in the TIBESS Licence Application, AGL SA Generation advises the following relevant information:

- 1) AGL SA Generation is wholly owned by AGL through several subsidiaries (see Appendix 1) and was incorporated in Victoria;
- 2) Markus Brokhof is the Director of AGL SA Generation in place of Christine Corbett:
[REDACTED]
b. Office Held: Director
[REDACTED]
- 3) AGL SA Generation shareholder and address:
AGL Torrens Island Holdings Pty Limited, Level 24, 200 George Street, NSW 2000;
- 4) AGL SA Generation will be the counterparty of the Connection Agreement with ElectraNet;
- 5) AGL SA Generation will be the party submitting the SRMTMP to the Office of Technical Regulator;
- 6) the exemption from *Development Act 1993* (SA) approval was granted in favour of AGL Energy Limited and therefore remains valid;
- 7) AGL SA Generation holds an existing Electricity Generation Licence for the Torrens Island Power Station; and



- 8) the TIBESS Licence Application was originally signed by Melinda Hunter as the Company Secretary of AGL Torrens Island Battery Pty Limited. Melinda's signature was witnessed by Hilary Thorpe (Group Counsel – Corporate Development & Secretariat). Melinda is the Company Secretary of all AGL group companies, including AGL SA Generation, and accordingly, has the authority to sign the TIBESS Licence Application on behalf of AGL SA Generation. As a solicitor, Hilary Thorpe is a person authorised under the *Oaths Act 1936* to witness Melinda's signature on the AGL SA Generation TIBESS Licence Application.

If you require further detail regarding this application, please contact Kong Min Yep on 0402 060 759 or kyep@agl.com.au.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Melinda Hunter'.

Melinda Hunter

Company Secretary

AGL SA Generation Pty Limited



Appendix 1: Corporate Structure for AGL Energy

