

## Agenda

<b>Meeting</b>	Energy Consumer Reference Council Meeting #3	
<b>Location</b>	ActewAGL Distribution Depot, Oakden Street, Tuggeranong	
<b>Date</b>	Wednesday 11 February 2015, 9.30am – 12.30pm	
<b>Attendees</b>	<p>Allan Williams (Chairman)</p> <p>Jerry Howard, Master Builders Association</p> <p>Nick Clarke, Engineers Australia, Canberra Division</p> <p>Kristine Riethmiller, Canberra Business Chamber</p> <p>Jodie Pipkorn, Mr Mark Spain, See-Change</p> <p>Marcus Hipkins, North Canberra Community Council</p> <p>Glenys Patulny, Tuggeranong Community Council</p> <p>Susan Helyar, ACT Council of Social Services</p> <p>Catherine Carter, Property Council of Australia</p>	<p><u>ActewAGL</u></p> <p>Stephen Devlin</p> <p>Robert Atkin</p> <p>Paul Walshe</p> <p>Ed Gaykema</p> <p>Philip Deamer</p> <p>Peter Cunningham</p> <p>Leanne Holmes</p> <p>Suzanne Vo</p> <p>Marianne Fitzgerald</p> <p>Helen Leayr</p> <p>Kerri Hannaford</p>

Item	Details	Spokesperson
1.	Welcome and apologies	Allan Williams
2.	Review of minutes of last meeting	Allan Williams
3.	<p>Introduction to facilitated session</p> <ul style="list-style-type: none"> <li>○ Areas of particular interest to the group about the Gas Access Arrangement submission</li> <li>○ Presentation and discussion on draft consultation discussion paper</li> </ul>	Helen Leayr
4.	<p>Gas business operations</p> <ul style="list-style-type: none"> <li>○ Capital priorities</li> <li>○ Operational considerations</li> <li>○ Trade-offs, reliability v price</li> </ul>	Ed Gaykema
5.	Gas business operations discussion	Helen Leayr
6.	<p>Gas prices</p> <ul style="list-style-type: none"> <li>○ Determination of gas bills</li> <li>○ Proposed future price structure WAPC, basket of tariffs</li> </ul>	Suzanne Vo
7.	Gas prices discussion	Helen Leayr
8.	<p>Other matters</p> <ul style="list-style-type: none"> <li>○ Update on electricity determination</li> <li>○ Next meeting - 4 March 2015</li> </ul>	Allan Williams