

Agenda

Meeting	Energy Consumer Reference Council Meeting #4	
Location	Ground Floor ActewAGL House, 40 Bunda Street Civic	
Date	Wednesday 18 March 2015, 9.30am – 12.30pm	
Attendees	<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>Paul Walshe</p> <p>Ed Gaykema</p> <p>Philip Deamer</p> <p>Peter Cunningham</p> <p>Leanne Holmes</p> <p>Gillian Eckersley</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.	<p>Review of minutes of last meeting</p> <p>Matters arising:</p> <ul style="list-style-type: none"> ○ Submissions to AER on electricity determination ○ Paper on development of external resource/capacity for long-term informed consumer engagement ○ Paper on WACC models ○ Strategic infrastructure planning forum for the ACT ○ Future agenda item on AAD long-term strategies in response to new technologies, renewable energies etc ○ Approach ACAT about figures on vulnerable customers 	Allan Williams
3.	<p>Update on consumer engagement and feedback on the 5 Year Gas Plan</p> <ul style="list-style-type: none"> ○ What we have heard so far ○ Feedback from business workshops ○ Feedback/update on community workshops 	Helen Leayr
4.	<p>Gas business operations further information</p> <ul style="list-style-type: none"> ○ Capital works planning ○ Operation expenditure 	Ed Gaykema
5.	Discussion	

6.	Revenue requirements <ul style="list-style-type: none">○ Revenue building blocks○ Efficiency Benefit Sharing Scheme○ Price path○ Proposed new tariffs	Suzanne Vo and Ed Gaykema
7.	Discussion	Helen Leayr
8.	Other matters <ul style="list-style-type: none">○ Next meeting - 15 April 2015	Allan Williams