

Agenda (revised)

Meeting	Energy Consumer Reference Council Meeting #5	
Location	ActewAGL Distribution Depot, Oakden Street, Greenway	
Date	Wednesday 15 April 2015, 9.30am – 1.00pm	
Attendees	<p>Allan Williams (Chairman)</p> <p>Nick Clarke Engineers Australia, Canberra Division</p> <p>Kristine Reithmiller, Canberra Business Chamber</p> <p>Jodie Pipkorn, See-Change</p> <p>Glenys Patulny, Tuggeranong Community Council</p> <p>Marcus Hipkins, North Canberra Community Council</p>	<p><u>ActewAGL</u></p> <p>Paul Walshe</p> <p>Ed Gaykema</p> <p>Peter Cunningham</p> <p>Philip Deamer</p> <p>Leanne Holmes</p> <p>Suzanne Vo</p> <p>Helen Leayr</p> <p>Kerri Hannaford</p> <p>Jai Jagasia (Jemena)</p>
Apologies	<p>Susan Helyar, ACT Council of Social Services</p> <p>Catherine Carter, Property Council of Australia</p> <p>Jerry Howard, Master Builders Association</p> <p>Steve Devlin, ActewAGL Distribution</p>	

Item	Details	Person responsible
1.	Welcome	Allan Williams
2.	Review of minutes of last meeting	Allan Williams
3.	Gas Access Arrangement (GAA) Consumer engagement update <ul style="list-style-type: none"> ○ Final feedback from consultation activities ○ Next steps 	Helen Leayr
4.	Gas Access Arrangement <ul style="list-style-type: none"> ○ Update on key submission building blocks ○ Consultation on key tariff considerations 	Ed Gaykema Suzanne Vo
5.	Discussion	Helen Leayr
6.	Electricity Networks Determination update	Peter Cunningham
7.	Review of Consumer Engagement/ECRC KPIs	Helen Leayr
8.	Other matters <ul style="list-style-type: none"> ○ Energy Saving Workshops (Paul Walshe) ○ Gas Statement of Opportunities (Peter Cunningham) 	Allan Williams
8.	Next steps for the ECRC <ul style="list-style-type: none"> ○ Forward meeting schedule 	Helen Leayr Allan Williams