

Agenda

Meeting	Energy Consumer Reference Council Meeting #6	
Location	ActewAGL House, Canberra City	
Date	Thursday 14 May 2015, 9.30am – 12.30pm	
Attendees	Allan Williams (Chairman) Nick Clarke Engineers Australia, Canberra Division Susan Helyar, ACT Council of Social Services Kristine Reithmiller, Canberra Business Chamber Catherine Carter, Property Council of Australia Glenys Patulny, Tuggeranong Community Council Marcus Hipkins, North Canberra Community Council	<u>ActewAGL</u> Stephen Devlin Ed Gaykema Peter Cunningham Philip Deamer Leanne Holmes Suzanne Vo Helen Leayr Kerri Hannaford
Apologies	Master Builders Association Jodie Pipkorn, SEE-Change Paul Walshe, ActewAGL Distribution	

Item	Details	Person responsible
1.	Welcome	Allan Williams
2.	Gas Access Arrangement and Electricity Determination update	Stephen Devlin
3.	Review of minutes of last meeting <ul style="list-style-type: none"> - External capacity development paper and funding proposal submitted at last meeting - Power panel consumer survey Finalising the communique from last meeting <ul style="list-style-type: none"> - ECRC decision making process 	Allan Williams
4.	Gas Access Arrangement Consumer engagement update <ul style="list-style-type: none"> o KPI Review o Draft Addendum to the Consultation Paper 	Helen Leayr
5.	Gas Access Arrangement Submission <ul style="list-style-type: none"> o Recap of key building blocks proposed for the submission o Update on proposed tariffs and associated price impacts Discussion	Ed Gaykema Suzanne Vo
6.	Gas heating vs split system heating and that current and	Marcus Hipkins



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	future viability of the gas network	Ed Gaykema
7.	Miscellaneous Connection Charges – Electricity	Peter Cunningham
8.	Any other matters	Allan Williams
9.	Next meeting – 9.30am 12 August 2015, Greenway	