

## Agenda

<b>Meeting</b>	Energy Consumer Reference Council Meeting #2	
<b>Location</b>	ActewAGL Distribution Depot, Oakden Street, Tuggeranong	
<b>Date</b>	Thursday 22 January 2015, 9.30am – 1.00pm	
<b>Attendees</b>	<p>Allan Williams (Chairman)</p> <p>Jerry Howard, Master Builders Association</p> <p>Neil Greet, Engineers Australia, Canberra Division</p> <p>Kristine Riethmiller, Canberra Business Chamber</p> <p>Jodie Pipkorn, See-Change</p> <p>Marcus Hipkins, North Canberra Community Council</p>	<p><u>ActewAGL</u></p> <p>Michael Costello, (from 12.30)</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>Marianne Fitzgerald</p> <p>Helen Leayr</p> <p>Kerri Hannaford</p>
<b>Apologies</b>	<p>Ms Susan Helyar, ACT Council of Social Services</p> <p>Ms Catherine Carter, Property Council of Australia (ACT)</p> <p>Mr Mark Spain, See-Change</p>	

Item	Details	Person responsible
1.	Welcome	Allan Williams
2.	Review of minutes of last meeting	Allan Williams
3.	<p>AER Electricity and Gas Price Determination Process</p> <ul style="list-style-type: none"> <li>o Brief overview AAD electricity and gas networks</li> <li>o AER Determination process – electricity and gas</li> </ul>	Peter Cunningham
4.	<p>Gas Access Arrangement Submission to the AER</p> <ul style="list-style-type: none"> <li>o Brief overview of Access Arrangement</li> <li>o Key areas of consideration by ECRC</li> </ul>	Ed Gaykema
5.	<p>Consumer engagement activities update</p> <ul style="list-style-type: none"> <li>o Gas Access Arrangement Consumer Engagement Strategy</li> <li>o Focus group findings</li> <li>o ECRC input to future agenda items</li> </ul>	Helen Leayr
6.	<p>Other matters</p> <ul style="list-style-type: none"> <li>o 2015 Draft schedule of meetings</li> </ul>	Allan Williams
7.	<p>Electricity Networks Draft Determination Update</p> <p><b>From 12.30pm</b></p>	<p>Michael Costello</p> <p>(20 mins)</p>

**Next meeting: 11 February 2015**