

Agenda

Meeting	Energy Consumer Reference Council Meeting #10	
Location	Ground Floor, Jim Service Room, ActewAGL House, Civic Contact phone – Helen 0438 041 524	
Date	Wednesday 10 January 2016, 9.30am – 12.30pm	
Attendees	Allan Williams (Chairman) Ewan Brown, Gungahlin Community Council Susan Helyar, ACT Council of Social Services Rick Lord, Council of the Ageing Glenys Patulny, Tuggeranong Community Council Jodie Pipkorn, SEE-Change Kristine Riethmiller, Canberra Business Chamber Nick Clarke Engineers Australia, Canberra Division	<u>ActewAGL</u> Michael Costello Ed Gaykema Peter Cunningham Paul Walshe Philip Deamer Emily Brown Helen Leayr Kerri Hannaford
Apologies	John Sullivan, Australian National University Kirk Coningham, Master Builders Association	

Item/ Time	Details
1.	Welcome
2.	Michael Costello, ActewAGL CEO 2016 – the year ahead
3.	Review and ratify minutes of meeting 9 Items arising from the minutes:
4.	ECRC Member matters / updates
5.	ACT 90 and 100% renewable program Guest presenter: Greg Buckman –Energy Policy Division, ACT Government
6.	Emerging technologies Presentation
7.	Vegetation Management in rural and bushfire abatement zones Consumer feedback and next steps
8.	Gas Access Arrangement 2016-21 AER Draft Decision Update

9.	Any other matters - ACT Energy Industry Levy Review
10.	Draft the post-meeting communique
11.	Next meeting – 9.30am 13 April, ActewAGL Greenway Depot