

Agenda

Meeting	Energy Consumer Reference Council Meeting #11	
Location	ActewAGL House, Level 6 Boardroom	
Date	Wednesday 13 April 2016, 9.30am – 12.30pm	
Attendees	<p>Allan Williams (Chairman)</p> <p>Rick Lord, Council of the Ageing</p> <p>Glenys Patulny, Tuggeranong Community Council</p> <p>Jodie Pipkorn, SEE-Change</p> <p>Kristine Riethmiller, Canberra Business Chamber</p> <p>Nick Clarke Engineers Australia, Canberra Division</p> <p>John Sullivan, Australian National University</p>	<p><u>ActewAGL</u></p> <p>Ed Gaykema</p> <p>Peter Cunningham</p> <p>Paul Walshe</p> <p>Emily Brown</p> <p>Mike Schulzer</p> <p>Brent Lamont</p> <p>Lucy Hutton</p> <p>Helen Leayr</p> <p>Kerri Hannaford</p>
Apologies	<p>Ewan Brown, Gungahlin Community Council</p> <p>Kirk Coningham, Master Builders Association</p> <p>Susan Helyar, ACT Council of Social Services</p> <p>Michael Hopkins, Master Builders Association</p>	

Item/ Time	Details
1.	Welcome
2.	<p>Review and ratify minutes of meeting 10</p> <p>Items arising from the minutes:</p> <p>Additions to the forward agenda noted.</p>
3.	<p>ECRC Member matters / updates</p> <p>COTA Submission to ACT Government Concessions Review</p>
4.	<p>ActewAGL Distribution Asset Management</p> <p>Mike Schulzer, Principle Engineer, Asset Management Strategy, ActewAGL Distribution</p>
5.	<p>Electric Vehicles</p> <p>Brent Lamont, Project Manager EV Charging Network Pilot Program</p>
6.	<p>Gas retail market procedure implementation</p> <p>Update</p>

7.	Legal appeal against the AER Electricity Decision Update
8.	Electricity Tariff Structure Statement process Update
9.	Vegetation Consultation Update
10.	Any other matters - Energy Saving Workshops, Paul Walshe - Network Safety Campaign, Paul Walshe
11.	Draft the post-meeting communique
12.	Next meeting