

Agenda

Meeting	Energy Consumer Reference Council Meeting #12	
Location	ActewAGL House	
Date	Wednesday 22 June 2016, 9.30am – 12.30pm	
Attendees	Allan Williams (Chairman) Rick Lord, Council of the Ageing Glenys Patulny, Tuggeranong Community Council Nick Clarke Engineers Australia, Canberra Division Susan Helyar, ACT Council of Social Services Ewan Brown, Gungahlin Community Council Michael Hopkins, Master Builders Association Merlin Kong, Property Council of Australia, ACT	<u>ActewAGL</u> Dennis Stanley Ed Gaykema Peter Cunningham Paul Walshe Philip Deamer Emily Brown David Chambers Michael Monck Helen Leayr Kerri Hannaford
Apologies	John Sullivan, Australian National University Jodie Pipkorn, SEE-Change Kirk Coningham, Master Builders Association Kristine Riethmiller, Canberra Business Chamber Stephen Devlin, ActewAGL Distribution	

Item	Details
1.	Welcome
2.	Review and ratify minutes of meeting 11 Items arising from the minutes:
3.	ECRC Member matters / updates
4.	National Energy Customer Framework (NECF) David Chambers, Risk Management Officer, ActewAGL Distribution
5.	Power of Choice AER metering reforms
6.	Gas Access Arrangement Final Decision
7.	AAD Consumer Engagement Strategy Phase 2
8.	Any other matters
9.	Draft the post-meeting communique
10.	Next meeting