

Agenda

Meeting	Energy Consumer Reference Council Meeting #14	
Location	Greenway Central Training Room	
Date	Wednesday 12 October 2016, 9.30am – 12.30pm	
Attendees	Allan Williams (Chairman) Kirk Coningham, Master Builders Association Rick Lord, Council of the Ageing Glenys Patulny, Tuggeranong Community Council Kristine Riethmiller, Canberra Business Chamber John Sullivan, Australian National University Susan Helyar, ACT Council of Social Services Ewan Brown, Gungahlin Community Council Michael Hopkins, Master Builders Association Liam Lilly, SEE-Change	<u>ActewAGL</u> Dennis Stanley William Yeap Paul Walshe Peter Cunningham Emily Brown Michael Monck Helen Leayr Kerri Hannaford
Apologies	Property Council of Australia, ACT Nick Clarke Engineers Australia, Canberra Division Stephen Devlin, ActewAGL Distribution	

Item	Details
1.	Welcome
2.	Review and ratify minutes of meeting 13 - Items arising from the minutes
3.	ECRC Member matters / updates
4.	ACT Security of Supply
5.	Regulatory matters <ul style="list-style-type: none"> • Tariff Structure Statement update • 2019-24 Electricity Regulatory Period Framework and Approach update • Participant Derogation update
6.	ACT Connection Process
7.	Power of Choice
8.	Meter Reading Estimates
9.	AAD Customer Engagement Strategy Stage 2
10.	Any other matters <ul style="list-style-type: none"> • New network safety campaign
11.	Draft the post-meeting communique
12.	Next meeting