

Agenda

Meeting	Energy Consumer Reference Council Meeting #15	
Location	Boardroom, 6th floor ActewAGL House, 40 Bunda Street, Civic	
Date	Wednesday 7 December 2016, 9.30am – 12.30pm	
Attendees	Allan Williams (Chairman) 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 Nick Clarke Engineers Australia, Canberra Division Eileen Newmarch - Energised Consumer Project Officer	<u>ActewAGL</u> Michael Costello Dennis Stanley William Yeap Peter Cunningham Paul Walshe Emily Brown Michael Monck Richard Paine Helen Leayr Kerri Hannaford
Apologies	Kirk Coningham, Master Builders Association Adina Cirson, Property Council of Australia, ACT Liam Lilly, SEE-Change	

Item	Details
1.	Welcome
2.	Mr Michael Costello , CEO, welcome and discussion
3.	Review and ratify minutes of meeting 14 - Items arising from the minutes:
4.	ECRC Member matters / updates <ul style="list-style-type: none"> • Energised Consumer Project Update
5.	AAD Customer Engagement Strategy Stage 2
6.	Cybersecurity and the electricity supply
7.	Regulatory matters
8.	Power of Choice
9.	Network Safety Campaign
10.	Any other matters
11.	Draft the post-meeting communique
12.	Next meeting