

## Agenda

<b>Meeting</b>	Energy Consumer Reference Council Meeting #16	
<b>Location</b>	<b>ActewAGL Greenway Depot</b> , Cnr Oakden and Anketell St, Greenway	
<b>Date</b>	Wednesday 8 February 2017, 9.30am – 12.30pm	
<b>Attendees</b>	Allan Williams (Chairman) Rick Lord, Council of the Ageing Ewan Brown, Gungahlin Community Council Michael Hopkins, Master Builders Association Liam Lilly, SEE-Change Nick Clarke Engineers Australia, Canberra Division Eileen Newmarch, Energised Consumer Project	<u>ActewAGL</u> Dennis Stanley Peter Cunningham Paul Walshe Emily Brown Chris Bell Alison Davis Jo Fisher Michael Monk Andrew Gillies Helen Leayr Kerri Hannaford
<b>Apologies</b>	Kirk Coningham, Master Builders Association Adina Cirson, Property Council of Australia, ACT Glenys Patulny, Tuggeranong Community Council John Sullivan, Australian National University Susan Helyar, ACT Council of Social Services	

Item	Details
1.	Welcome
2.	Review and ratify minutes of meeting 15
3.	ECRC Member matters / updates
4.	<b>Electricity Network Transformation Roadmap</b> Presentation: Dr Stuart Johnston, Energy Networks Australia
5.	<b>Canberra Light Rail</b>
6.	<b>Regulatory matters</b>
7.	<b>Customer notification - planned interruptions</b>
8.	<b>Power of Choice</b>
9.	Any other matters
10.	Draft the post-meeting communique
11.	Next meeting