

Agenda

Meeting	Energy Consumer Reference Council Meeting #19	
Location	Jim Service Room, Civic	
Date	Wednesday 9 August 2017, 9.30 – 12.30	
Attendees	Allan Williams (Chairman) Rick Lord, Council of the Ageing Glenys Patulny, Tuggeranong Community Council Ron Thompson, Canberra Business Chamber John Sullivan, Australian National University Kevin Cox, Gungahlin Community Council Adina Cirson, Property Council of Australia, ACT Nick Clarke Engineers Australia, Canberra Division Anna Evans, Engineers Australia, Canberra Division Kirk Coningham, Master Builders Association Eileen Newmarch, Energised Consumer Project	ActewAGL Paul Walshe Dennis Stanley Fiona Wright William Yeap Emily Brown Chris Bell Alison Davis Jo Fisher Michael Monck Helen Leayr
Apologies	Susan Helyar, ACT Council of Social Services SEEChange	

Item/ Time	Details	Person responsible
1	Welcome	Allan Williams
2.	Review and ratify minutes of meeting 18	Allan Williams
	- outstanding items	
3.	ECRC Member matters / updates	
4.	Power of Choice update	Michael Monck
5.	AAD Customer Charter	Giuliana Baggoley
6.	Regulatory matters	
	EN19 Consultation workshop	Emily Brown
7.	Any other matters	Allan Williams
8.	Draft the post-meeting communique	Allan Williams
		Helen Leayr
9.	Next meeting – Wednesday 11 October 2017	Allan Williams
	Next meeting agenda item:	
	Australian energy prices presentation – what is causing increased energy prices? Impacts of the feed-in tariff on electricity prices. An ACT Government representative will be invited to address the meeting.	

