

Agenda

Meeting	Energy Consumer Reference Council Meeting #22	
Location	ActewAGL House, 40 Bunda Street, Civic	
Date	Wednesday 7 February 2018, 9.30am – 12.30pm	
Attendees	Allan Williams (Chairman) Rick Lord, Council of the Ageing Glenys Patulny, Tuggeranong Community Council Adina Cirson, Property Council of Australia, ACT Stephen Fahey, Australian National University Nick Clarke Engineers Australia, Canberra Division Michael Hopkins, Master Builders Association Edwina Robinson, SEEChange	<u>ActewAGL</u> Leylann Hinch Paul Walshe Dennis Stanley Peter Cunningham Emily Brown Chris Bell Damien Anderson Mar Trainor Chris Dare Helen Leayr Lina Blair
Apologies	Rosie Fisk , Energy Consumer Advocate Kevin Cox, Gungahlin Community Council John Sullivan, Australian National University Anna Evans, Engineers Australia, Canberra Division Ron Thompson, Canberra Business Chamber Susan Helyar, ACT Council of Social Services	William Yeap

Item	Details
1	Welcome
2.	Review and ratify minutes of meeting 21
3.	ECRC Member matters / updates
4.	Virtual Power Plant Trial
5.	ACT Government Net Zero Emissions Territory Presentation: ACT Government – Peta Olsen, Daniel Harding
6.	Evoenergy considerations
7.	Evoenergy branding update
8	Vegetation Management
9.	Regulatory matters – Final lodgment of Regulatory Proposal and TSS.

10.	<p>Australian Energy Prices presentation series</p> <ol style="list-style-type: none"> 1. Australian electricity prices high-level overview (Mtg 19) 2. Australian energy market structure overview (Mtg 20) 3. Network pricing components (Meeting 22) 4. Jurisdictional schemes explain such as ACT 100% renewable energy targets (ACT Govt representative) Meeting 23) 5. Customer pricing and impacts (meeting 24)
11.	Any other matters
12.	Draft the post-meeting communique
13.	Next meeting –11 April 2018