

Agenda

Meeting	Energy Consumer Reference Council Meeting #24	
Location	Evoenergy Greenway Depot, Cnr Anketell and Oaken St, Greenway <i>Due to renovations the reception building is currently located at the corner of Oakden and Scollay Street. Please sign in at reception before coming to the meeting room.</i>	
Date	Wednesday 13 June 2018, 9.30am – 12.30pm	
Attendees	Allan Williams (Chairman) Glenys Patulny, Tuggeranong Community Council John Sullivan, Australian National University Adina Cirson, Property Council of Australia, ACT Nick Clarke Engineers Australia, Canberra Division Michael Hopkins, Master Builders Association Edwina Robinson, SEEChange Kevin Cox, Gungahlin Community Council John Sullivan, Australian National University Susan Helyar, ACT Council of Social Services Rick Lord, Council of the Ageing Rosie Fisk, ACT Energy Consumer Advocate Hamish Sinclair, Canberra Urban and Regional futures Nicholas Simoes Da Silva, ACT Youth Advisory Council	<u>ActewAGL</u> Steve Devlin Glenn Pallesen Leylann Hinch Paul Walshe William Yeap Dennis Stanley Giuliana Baggoley Peter Cunningham Alison Davis Emily Brown Chris Bell Rowan McMurray Helen Leayr Lina Blair
Guests	Louise Benjamin, CCP AER Slavko Jovanoski, AER	
Apologies	Ron Thompson, Canberra Business Chamber	

Item	Details	Person responsible
1.	Welcome Introduce new members	Allan Williams
2.	Review and ratify minutes of meeting 23 - outstanding items	Allan Williams
3.	ECRC Member matters / updates	Allan Williams
4.	Update on ACT Climate Change Strategy Evoenergy submission.	Chris Dare

5.	Regulatory matters – Evoenergy Regulatory Determination 2014 -19 - Remittal	Alexis Hardin
6.	Regulatory matters - Update on 2019-24 Regulatory Proposal and proposed TSS <ul style="list-style-type: none"> - Progress update - Matters raised in the public forum and submissions - Further planned engagement with consumers 	Chris Bell Emily Brown
7.	Briefing – internal gas meters in the ACT	William Yeap
8.	Distributed battery survey	Rowan McMurray
9.	Other matters - demand charges, letter to the editor	Allan Williams Emily Brown
10. 1	Draft the post-meeting communique	Allan Williams / Helen Leayr
11.	Next meeting – 8 August 2018	Allan Williams

A light lunch will be served at the end of the meeting.