

Agenda/minutes

Meeting	Energy Consumer Reference Council Meeting #1
Location	ActewAGL Boardroom, level 6 ActewAGL House, 40 Bunda Street, Canberra
Date	Monday 8 December 2014, 9.30 – 12.30
Attendees	<p>Mr Allan Williams (Chairman)</p> <p>Mr Michael Costello, ActewAGL</p> <p>Ms Susan Helyar, ACT Council of Social Services</p> <p>Mr Jerry Howard, Master Builders Association</p> <p>Mr Neil Greet, Engineers Australia, Canberra Division</p> <p>Mrs Kristine Reithmiller, Canberra Business Chamber</p> <p>Mr Mark Spain and Ms Jodie Pipkorn, See-Change</p> <p>Mr Marcus Hipkins, North Canberra Community Council</p> <p>TBA Property Council of Australia (ACT)</p> <p><u>ActewAGL representatives</u></p> <p>Stephen Devlin</p> <p>Robert Atkin</p> <p>Philip Deamer</p> <p>Ed Gaykema</p> <p>Peter Cunningham</p> <p>Leanne Holmes</p> <p>Helen Leayr</p> <p>Kerri Hannaford</p>
Apologies	

Item	Details
1.	Welcome and introductions
2.	Opening remarks, Mr Michael Costello, CEO
3.	ActewAGL Distribution - an introduction
4.	The energy market regulatory framework and timeframes
5.	<p>Consumer engagement strategy</p> <ul style="list-style-type: none"> - Review of draft Terms of Reference and Roles and Responsibility of ECRC Members
6.	<p>Other matters</p> <ul style="list-style-type: none"> - Future meeting program
7.	Next meeting – Timing to be discussed

The meeting will include/ be followed by a light lunch.