

CONSUMER ADVISORY PANEL

MEETING # 11

- Date:** Tuesday, 23 January 2018
- Time** 1:00pm to 3:00pm
- Venue:** Executive Boardroom (Level 15)
Pullman Hotel (formerly Crowne Plaza)
- Purpose:**
- Brief the Panel on the revised Revenue Proposal
 - Receive an update on major projects and developments
 - Explore CAP focus areas and priorities for 2018 and beyond
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AGENDA

1. Welcome and introductions
Ann Shaw Rungie, Independent Facilitator
2. Revised Revenue Proposal and next steps
Simon Appleby, ElectraNet
3. Major projects and developments
Rainer Korte, ElectraNet
4. Workshop discussion – CAP focus areas and priorities for 2018 and beyond
Ann Shaw Rungie, Independent Facilitator
5. Wrap up and next steps

Next meeting: TBC

Consumer Advisory Panel Members January 2018

Member	Organisation
Sandy Canale	Energy and Water Ombudsman, Energy and Water Ombudsman SA
Peter Dobney	Director, Energy Users Association of Australia
David Headberry	Public Officer, Energy Consumers Coalition of SA (ECCSA)
Mark Henley	Manager Advocacy and Communication, Uniting Communities
Tim Kelly	Nominee, Conservation Council of South Australia
Hon Robert Kerin	Executive Chairman, Primary Producers SA
Rebecca Knol	Chief Executive, South Australian Chamber of Mines
Andrew McKenna	Senior Policy Advisor, Business SA
Jo De Silva	Senior Policy Officer, SACOSS
Vivienne Smith	COTA SA
Graham Pratt	Consumers Association of South Australia
Independent Facilitator	
Ann Shaw Rungie	Independent Facilitator, Ann Shaw Rungie Consulting
ElectraNet Representatives	
Steve Masters	Chief Executive
Joanne McDonald	Executive Manager, Corporate Governance and Company Secretary
Rainer Korte	Executive Manager, Asset Management
Simon Appleby	Senior Manager, Regulation and Land Management
Suz Paterson	Assistant to the Chief Executive
Sylvia Rapo	Manager External Relations
Angela Faulkner	Stakeholder Relations Advisor

Consumer Challenge Panel Representatives

Member	Organisation
Bev Hughson	Consumer Challenge Panel
Eric Groom	Consumer Challenge Panel
Andrew Nance	Consumer Challenge Panel

Australian Energy Regulator Representatives

Representative	Organisation
Adam Petersen	Australian Energy Regulator