

CONSUMER ADVISORY PANEL

MEETING # 1

Date:	Tuesday, 25 August 2015
Time	1:00pm to 4:00pm
Venue:	Majestic Roof Garden Hotel, 55 Frome Street Adelaide
Purpose:	<ul style="list-style-type: none">• Provide an introduction to ElectraNet and its external environment• Discuss the purpose and operation of the Panel• Develop views on how to approach engagement

AGENDA

1. Who is ElectraNet?
(Steve Masters, Chief Executive)
2. What are Panel Members' expectations?
3. What is the role of the Panel and how should it operate?
4. How should ElectraNet engage with consumers?
(Rainer Korte, Executive Manager Asset Management)
5. What issues are most important to consumers?
6. What are the next steps?

Consumer Advisory Panel Members

August 2015

Member	Organisation
Sandy Canale	Energy and Water Ombudsman, Energy and Water Ombudsman SA
Daniel Gannon	Executive Director, Property Council of Australia
Mark Henley	Manager Advocacy and Communication, Uniting Communities
Tim Kelly	Conservation Council of South Australia
Hon Rob Kerin	Executive Chairman, Primary Producers SA
Andrew McKenna	Senior Policy Advisor, Business SA
Graham Pratt	Consumers Association of South Australia
Mark Searle*	SA Local Government Association
Jo De Silva	Senior Policy Officer, SACOSS
Vivienne Smith	COTA SA
Independent Facilitator	
Ann Shaw Rungie	Independent Facilitator, Ann Shaw Rungie Consulting
Company Representatives	ElectraNet
Steve Masters	Chief Executive
Rainer Korte	Executive Manager, Asset Management
Simon Appleby	Senior Manager, Regulation and Land Management
Vicky Knighton	Senior Regulatory Advisor

* To be confirmed