

## CONSUMER ADVISORY PANEL

### MEETING # 2

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|                 |                                                                                                                                                                                                                                                                                                                              |
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| <b>Date:</b>    | Tuesday, 6 October 2015                                                                                                                                                                                                                                                                                                      |
| <b>Time</b>     | 1:00pm to 4:00pm                                                                                                                                                                                                                                                                                                             |
| <b>Venue:</b>   | Majestic Roof Garden Hotel, 55 Frome Street Adelaide                                                                                                                                                                                                                                                                         |
| <b>Purpose:</b> | <ul style="list-style-type: none"><li>• Develop an understanding of the regulatory framework</li><li>• Discuss priority issues for consumers</li><li>• Endorse the approach to ElectraNet's Consumer Engagement Plan</li><li>• Develop an understanding of transmission service priorities and emerging directions</li></ul> |

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### AGENDA

1. Introduction and Agenda outline
2. How does ElectraNet propose to engage with consumers?  
(Simon Appleby, Senior Manager Regulation and Land Management)
3. How does the regulatory framework operate?  
(Simon Appleby, Senior Manager Regulation and Land Management)
4. What issues are most important to consumers?
5. What are the directions and priorities for transmission services in SA?  
(Rainer Korte, Executive Manager Asset Management)
6. What are the next steps?

## Consumer Advisory Panel Members

October 2015

| <b>Member</b>                  | <b>Organisation</b>                                       |
|--------------------------------|-----------------------------------------------------------|
| 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                  |
| Jo De Silva                    | Senior Policy Officer, SACOSS                             |
| Vivienne Smith                 | COTA SA                                                   |
| <i>To be advised</i>           | SA Local Government Association                           |
| <b>Independent Facilitator</b> |                                                           |
| Ann Shaw Rungie                | Independent Facilitator, Ann Shaw Rungie Consulting       |
| <b>Company Representatives</b> | <b>ElectraNet</b>                                         |
| Steve Masters                  | Chief Executive                                           |
| Rainer Korte                   | Executive Manager, Asset Management                       |
| Simon Appleby                  | Senior Manager, Regulation and Land Management            |
| Vicky Knighton                 | Senior Regulatory Advisor                                 |