

CONSUMER ADVISORY PANEL

MEETING # 3

- Date:** Tuesday, 8 December 2015
- Time** 1:00pm to 4:00pm
- Venue:** Hindmarsh Room 1 (level 15), Crowne Plaza, 16 Hindmarsh Square
Adelaide
- Purpose:**
- Develop an understanding of the ESCOSA Electricity Transmission Code Review
 - Consider broadening the Panel membership
 - Demonstrate how ElectraNet has incorporated the feedback from the Panel on the draft Consumer Engagement Plan
 - Discuss the development of ElectraNet's Network Vision & associated consultation process
 - Introduce the Consumer Engagement Program 'listen' phase
 - Develop success measures for the Panel
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AGENDA

1. Introductions and Agenda outline
(Ann Shaw Rungie, Independent Facilitator)
2. What is the purpose of the Electricity Transmission Code (ETC) Review?
(Adam Wilson, Chief Executive Officer, Essential Services Commission of SA)
3. Is the Panel membership sufficiently broad?
(Ann Shaw Rungie, Independent Facilitator)
4. How has ElectraNet incorporated the feedback from the Panel on the Draft Consumer Engagement Plan? (Simon Appleby, Senior Manager Regulation & Land Management)
5. Why is ElectraNet developing a Network Vision, what is it, and what has been the feedback to date? (Rainer Korte, Executive Manager Asset Management)
6. What questions is ElectraNet proposing to ask stakeholders in the Listen Phase of the Consumer Engagement Program? (Ann Shaw Rungie, Independent Facilitator)
7. What does success look like for the Consumer Advisory Panel?
(Ann Shaw Rungie, Independent Facilitator)
8. What are the next steps?
(Ann Shaw Rungie, Independent Facilitator)

Consumer Advisory Panel Members

December 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
Jo De Silva	Senior Policy Officer, SACOSS
Vivienne Smith	COTA SA
Taryn Sexton	Chief Executive Officer, Local Government Professionals Australia
Jason Kuchel	Chief Executive, South Australian Chamber of Mines
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