

## CONSUMER ADVISORY PANEL

### MEETING # 4

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<b>Date:</b>	Tuesday, 23 February 2016
<b>Time</b>	1:00pm to 3:00pm
<b>Venue:</b>	Grenfell Room (Ground Floor), Crowne Plaza, 16 Hindmarsh Square, Adelaide
<b>Purpose:</b>	<ul style="list-style-type: none"><li>• Seek commitment to an enhanced process of engagement to reach agreement on the key elements of ElectraNet's Revenue Proposal</li><li>• Provide an update on the Consumer Engagement Program 'listen' phase</li><li>• Report on the development of ElectraNet's Network Vision</li></ul>

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### AGENDA

1. Introductions and Agenda outline  
(Ann Shaw Rungie, Independent Facilitator)
2. What feedback has been received to date on the Network Vision discussion paper?  
(Simon Appleby, Senior Manager Regulation & Land Management)
3. Where is the Consumer Engagement Program up to?  
(Simon Appleby, Senior Manager Regulation & Land Management)
4. Is there an improved approach to the revenue determination process?  
(Rainer Korte, Executive Manager Asset Management)  
(Mark Henley, Energy Consultant, UnitingCare Australia)  
(Simon Appleby, Senior Manager Regulation & Land Management)
5. What are the next steps?  
(Ann Shaw Rungie, Independent Facilitator)

## Consumer Advisory Panel Members

February 2016

<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 Robert 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
David Headberry	Public Officer, Energy Consumers Coalition of SA (ECCSA)
Phillip Barresi	Chief Executive Officer, Energy Users Association of Australia (EUAA)
<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