

## CONSUMER ADVISORY PANEL

### MEETING # 5

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- Date:** Tuesday, 24 May 2016
- Time** 1:00pm to 3:00pm
- Venue:** Majestic Roof Garden Hotel, 55 Frome Street
- Purpose:**
- Inform the Panel of the outcomes of the 'Listen' phase
  - Explore the key implications for the directions and priorities for the transmission network to be reflected in the final Network Vision
  - Discuss the practical implementation of the Early Engagement Approach and agree next steps
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### AGENDA

1. Introductions and Agenda outline  
(Ann Shaw Rungie, Independent Facilitator)
2. What are the outcomes and implications of the Listen Phase?  
(Rainer Korte, Executive Manager Asset Management)
3. What is the status of ElectraNet's Preliminary Revenue Proposal?  
(Simon Appleby, Senior Manager Regulation & Land Management)
4. How will the Early Engagement Approach operate in practice?  
(Rainer Korte, Executive Manager Asset Management)
5. What are the next steps?

Next meeting: Tuesday 16 August 2016, 1.00-3.00pm

## Consumer Advisory Panel Members

May 2016

| <b>Member</b>                  | <b>Organisation</b>   |
|--------------------------------|---|
| Sandy Canale                   | Energy and Water Ombudsman, Energy and Water Ombudsman SA         |
| 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)          |
| TBA                            | Energy Users Association of Australia                             |
| <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                    |