

**OTTER CUSTOMER CONSULTATIVE COMMITTEE**

**MEETING NO. 4/2017**

**2.00 PM WEDNESDAY 13 DECEMBER 2017**

**MURRAY ROOM, THE TREASURY BUILDING,**

**21 MURRAY STREET, HOBART**

## **AGENDA**

<b>2.00</b>	<b>1. Apologies</b>
	<b>2. Ratify minutes from meeting of 20 September 2017</b>
<b>2.10</b>	<b>3. Water and sewerage - Price Determination Investigation - Draft Report</b> (Dean Burgess, OTTER)
<b>3.00</b>	<b>4. Energy - Energy Security Monitor and Assessor - Annual Energy Security Report and monthly reporting</b> (Dan Hanek and Jonathan Roe, OTTER)
<b>3.20</b>	<b>5. Energy - Department of State Growth - Overview of current national energy reforms</b> (Sue Morrison - Department of State Growth)
<b>3.40</b>	<b>6. Electricity - TasNetworks - TasNetworks update on regulatory reset and Power of Choice reforms</b> (John Sayers - TasNetworks)
<b>4.10</b>	<b>7. Tasmanian Ombudsman Update</b> (Ray McKendrick, Ombudsman's Office)
<b>4.20</b>	<b>8. Projects on the go</b> <ul style="list-style-type: none"><li>1. Water and sewerage<ul style="list-style-type: none"><li>a. Price Determination Investigation - Draft Report</li><li>b. Tasmanian Water and Sewerage State of the Industry Report 2016-17 - update</li></ul></li><li>2. Energy<ul style="list-style-type: none"><li>a. Energy Security Monitor and Assessor - Annual Energy Security Report and monthly reporting</li><li>b. Electricity metering reforms</li><li>c. Wholesale Contract Regulatory Instrument - November Price Investigation - baseload cap contract prices</li><li>d. Government review of wholesale electricity market regulatory framework</li><li>e. Energy in Tasmania Performance Report 2016-17 - update</li></ul></li><li>3. Electricity – Retail and Distribution Quarterly Performance Reports (Q1, 2017-18)</li><li>4. Water and Sewerage, Electricity and Gas Licensing - update</li><li>5. Monopoly price regulation - Motor Accidents Insurance Board (MAIB) price approval</li><li>6. Competitive neutrality - Complaint investigation - Launceston City Council land surveying services</li></ul>
<b>4.40</b>	<b>9. Other Business</b>

**Proposed meeting dates for 2018:** Wednesday, 14 February 2018 at 2.00 pm  
Wednesday, 16 May 2018 at 2.00 pm  
Wednesday, 12 September 2018 at 2.00 pm (tentative)  
Wednesday, 12 December 2018 at 2.00 pm (tentative)