

**OTTER CUSTOMER CONSULTATIVE COMMITTEE**

**MEETING NO. 1/2018**

**2.30 PM WEDNESDAY 14 FEBRUARY 2018**

**MURRAY ROOM, THE TREASURY BUILDING,**

**21 MURRAY STREET, HOBART**

## **AGENDA**

<b>2.30</b>	<b>1. Apologies</b>
	<b>2. Ratify minutes from meeting of 13 December 2017</b>
<b>2.40</b>	<b>3. Electricity - TasNetworks - Update on Bruny Island Battery Trial and Tariff Trial</b> (Kirsten Wilding and Laura Jones, TasNetworks)
<b>3.10</b>	<b>4. Energy - Performance Reporting - 2016-17 Energy in Tasmania Performance Report</b> (Bryce Matthews, OTTER)
<b>3.30</b>	<b>5. Water and sewerage - Price Determination Investigation - Issues raised during consultation and next steps</b> (Glenn Bounds, OTTER)
<b>4.00</b>	<b>6. Tasmanian Ombudsman Update</b> (Kate Cox, Ombudsman's Office)
<b>4.15</b>	<b>7. Projects on the go</b> <ol style="list-style-type: none"><li>Water and sewerage<ol style="list-style-type: none"><li>Price Determination Investigation - Status update</li><li>Tasmanian Water and Sewerage State of the Industry Report 2016-17 - Status update</li></ol></li><li>Gas - Metering - Proposed sample plan for meter testing</li><li>Energy<ol style="list-style-type: none"><li>Energy Security Monitor and Assessor</li><li>Electricity metering reforms</li><li>Government review of wholesale electricity market regulatory framework</li><li>Energy in Tasmania Performance Report 2016-17</li></ol></li><li>Electricity – Retail and Distribution Quarterly Performance Reports (Q2, 2017-18)</li><li>Water and Sewerage, Electricity and Gas Licensing - update</li><li>Prescribed Body Inquiry - TasNetworks - IT infrastructure as a service</li></ol>
<b>4.30</b>	<b>8. Other Business</b>

**Proposed meeting dates for 2018:** 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)