

OTTER CUSTOMER CONSULTATIVE COMMITTEE

MEETING NO. 2/2018

9.30AM THURSDAY 17 MAY 2018

MURRAY ROOM, THE TREASURY BUILDING,

21 MURRAY STREET, HOBART

AGENDA

9.30	1. Apologies
	2. Ratify minutes from meeting of 14 February 2018
9.40	3. Electricity - Frequency Control Auxiliary Services - Background Briefing (Jonathan Roe, OTTER)
10.10	4. Water and Sewerage - Price Determination Investigation - Final Report and next steps (Glenn Bounds, OTTER)
10.40	5. Water and sewerage - 2016-17 State of the Industry Report (Lana Hutchinson, OTTER)
11.00	6. Tasmanian Ombudsman Update (Kate Cox, Ombudsman's Office)
11.15	7. Projects on the go <ol style="list-style-type: none">1. Water and sewerage<ol style="list-style-type: none">a. Price Determination Investigation - Final Report and next stepsb. Tasmanian Water and Sewerage State of the Industry Report 2016-172. Competitive neutrality - update on current investigations3. Prescribed Body Inquiry - TasNetworks - IT infrastructure as a service4. Energy<ol style="list-style-type: none">a. Government energy reformsb. Energy Security Monitor and Assessor status update and overview of current energy security position5. Electricity – Retail and Distribution Quarterly Performance Reports (Q3, 2017-18)6. Water and Sewerage, Electricity and Gas Licensing - update
11.30	8. Other Business

Proposed meeting dates for 2018: Wednesday, 12 September 2018 at 2.00 pm (tentative)
Wednesday, 12 December 2018 at 2.00 pm (tentative)