## **Economic Regulation Authority**



### Minutes

# Meeting of the Economic Regulation Authority Consumer Consultative Committee

Meeting 3 / 2016

Date & Time:

Wednesday, 21 September 2016, 1:00pm

Location:

Ken Michael Room, 4th Floor, Albert Facey House

469-489 Wellington Street

Attendees:

Ms Nicky Cusworth

Chair, ERA

Mr Paul Kelly

Executive Director, Licensing Monitoring & Customer

Protection, ERA

Ms Caroline Coutts-Kleijer

Ms Sarah Lyons

A/Assistant Director Customer Protection, ERA Senior Project Officer, Customer Protection, ERA

Mr Charles Brown
Mr Benjamin Hammer

Consumer Credit Legal Service (WA) Inc. Chamber of Minerals & Energy of WA

Mr Graham Hansen (proxy

for Irina Cattalini)

**WACOSS** 

Ms Christine Covne

Aboriginal Affairs Consultant, Christine Coyne &

**Associates** 

Mr Marcus Claridge

Energy and Water Ombudsman's Office

Apologies:

Ms Dana Mason

WA Local Government Association (WALGA)

Mr Tony York

WA Farmers Federation

tbc

Financial Counsellor's Association of WA

Mr Luke Hoare

Chamber of Commerce & Industry of WA

Mr Gary McGill

Pastoralists & Graziers Association

Mr David Moore-Crouch

Property Council of Australia

Mr Gary Newcombe

Consumer Protection, Department of Commerce

Presenters:

Mr Charles Brown

Centre Manager, Consumer Credit Legal Service (WA) Inc

Mr Greg Watkinson

CEO, ERA

Ms Tracy Wealleans

Communications & Executive Support Coordinator, ERA

Ms Colette Baker

Communications & Website Administrator, ERA

Ms Caroline Coutts-Kleijer

A/Assistant Director Customer Protection, ERA

Ms Sarah Lyons

Senior Project Officer, Customer Protection, ERA

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# Minutes Meeting 3 of 2016 – ERACCC – 21 September 2016

#### 1 WELCOME & INTRODUCTIONS

Ms Nicky Cusworth chaired the meeting. Ms Cusworth noted the apologies as listed above and welcomed members to the third meeting of 2016.

#### 2 MINUTES OF MEETING 2/2016 HELD ON 13 JUNE 2016

The minutes were accepted as a true and correct record of the meeting.

#### 3 ERACCC STATUS REPORT

Ms Cusworth provided a brief overview of the ERACCC Status Report.

#### 4 ERA PRESENTATION - Review of the Water Services Code of Conduct

Ms Caroline Coutts-Kleijer, ERA, provided an overview of the review of the Water Services Code of Conduct that is currently underway. Ms Coutts-Kleijer highlighted some of the main issues contained in the Consultation Paper regarding the Code review that will shortly be released for public consultation. Members were encouraged to inform the organisations they represent about the upcoming consultation on the Code as this is the first time the Code has been reviewed.

# 5 ERA PRESENTATION – Review of the Gas Compendium: frequency of gas meter readings & bills

Ms Sarah Lyons, ERA, advised members that the ERA would shortly be seeking public comment on proposed amendments to the Gas Compendium. Ms Lyons outlined an issue regarding the misalignment of frequency of gas meter readings and the requirement to issue bills and explained the options available to the ERA to address the problem.

#### 6 ERACCC Seminar

Members discussed ideas for the ERACCC Biennial Seminar due to be held in May 2017. Seminar topics being considered at the moment include:

- · Conciliation, mediation & dispute resolution
- The rise of the prosumer
- Using 'big data' and actuarial analysis to identify those most in need of welfare.

A final decision regarding the seminar topic will be made at the December ERACCC meeting. Further information on the possible topics will be circulated to members well in advance of the December meeting.

### 7 MEMBER PRESENTATION - Profile of Consumer Credit Legal Service

Consumer Credit Legal Service WA was recently re-appointed to ERACCC. Mr Charles Brown, Centre Manager of CCLSWA, provided an overview of the work of CCLSWA and explained where the organisation fits in with other organisations such as financial counselling and emergency relief.

### 8 ERA PRESENTATION - Communications at the ERA: challenges and opportunities

Ms Tracy Wealleans and Ms Colette Baker, ERA, provided a presentation on the ERA's strategy for communicating with stakeholders. Ms Wealleans and Ms Baker highlighted some of the challenges involved with communicating complex information and encouraged members to provide feedback and ideas for ways in which the ERA can improve its communication.

### 9 ERA PRESENTATION – ERA work program 2016-17

Mr Greg Watkinson, ERA, provided a presentation on the ERA's work program for 2016-17, focusing on those items that are likely to be of particular interest to ERACCC members. Mr Watkinson also explained recent changes to the ERA's structure.

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#### 10 ENERGY OMBUDSMAN'S REPORT

Mr Marcus Claridge, Energy & Water Ombudsman, responded to queries regarding trends in the report. Mr Claridge noted that the Water Corporation has started including the Energy & Water Ombudsman's contact details on bills.

#### 11 NOMINATION OF MEMBERS TO PRESENT AT FUTURE MEETINGS

Members were encouraged to consider potential member and guest presentations for future meetings.

#### 12 MEMBER'S ISSUES & QUESTIONS (Questions on notice)

There were no issues raised by members or questions on notice.

Meeting closed at 3:30pm

MS NICKY CUSWORTH

CHAIR, ERACCC

