

WSC MEETING SUMMARY



COMMITTEE NAME	Shepparton Water Services Committee Meeting
MEETING DATE	13 December 2016
ATTENDEES	<i>WSC members:</i> Craig Reynolds (Chair), Kevin Minogue (Deputy Chair), Ian Klein, John Horder, David Woodhouse, Tom Sexton. <i>GMW attendees:</i> Joanne Anderson (GMW Board Chair), Carmine Piantedosi, Eugenie Stragalinos, Martina Cusack, David Irvine <i>Visitors:</i> Nil
APOLOGIES	Rod Squires, Alan Strang, Ross Heywood

Main Topics Discussed

Board Chair – Joanne Anderson
<ul style="list-style-type: none">• Provide the committee an overview of her background and how she arrived at GMW• The committee introduced themselves to Jo and discussed a range of topics• The committee appreciated the Chair attending the Shepparton WSC meeting
Annual Pricing Review
<ul style="list-style-type: none">• Presentation to the committee re: price adjustments – timelines – objectives – engagement & feedback• The committee held discussion over the \$20 million savings GMW will deliver• Discussion held over the capital program expenditure and the WACC.• The Committee asked the question do GMW keep track of savings made in the individual areas and stated Shepparton customers should receive price relief if savings are made in Shepparton
Strategic Workshop
<ul style="list-style-type: none">• Updated the committee with what GMW heard and presented the nine recurring themes that emerged.• Some of the comments connected to the nine themes were reviewed by the committee• Plans for the future workshops where discussed
Other items
<ul style="list-style-type: none">• The committee sought clarification on meter validation and pedestal upgrade costs.