

Board Communique: December 2017

AGENDA ITEM 3.4

PAPER TYPE	For Decision
PURPOSE OF PAPER	To provide the Board with the draft December 2017 Board Communique for review and approval.
RECOMMENDATION	That the Board review and resolve to accept the Communique subject to any amendments.
DRAFT RESOLUTION	The Board resolves to approve the December 2017 Board Communique.
RESPONSIBILITY	Chris Alexander, Director Advocacy & Communications

The Energy Consumers Australia (ECA) Board met in Sydney on Thursday 7 December. As this was the last meeting for the year. The Board set aside most of the meeting to consider the current state of energy markets in Australia, discuss advocacy principles and consider whether adjustments were required to ECA's strategic focus for 2018 and beyond.

The Board's deliberations commenced with a session on the Australian Energy Market Commission's (AEMC) recent advice on the strategic priorities for the Australian energy sector, published on 21 November. The advice was commissioned by the COAG Energy Council, following recommendations in the Finkel Review's Blueprint for the Future.

The Chair thanked the Board Members, the CEO and Energy Consumers Australia staff for their considerable contributions during 2017.

Next Meeting

18 January 2018, in Sydney