



**ENERGY
CONSUMERS
AUSTRALIA**

Board Communique: March 2024

The Energy Consumers Australia Board met in-person in Sydney on 21 March 2024.

Governance Meeting

The Board welcomed new Chair Michael Schaper to his first Energy Consumers Australia Board meeting and, following the Board meeting, Michael met with ECA staff in the Sydney office.

The Board discussed the draft Strategic Plan 2024-27 and accompanying high-level annual workplan for the organisation. Once approved, this will be sent to the Member (the South Australian Energy Minister) for noting on behalf of the energy ministers of Australia.

The Board also spoke with the Executive Leadership Team about progress towards key policy and organisational priorities under the current workplan and discussed the recommendations of the recently-concluded external review of the Board.

The Board received an update on ECA's latest stakeholder engagement mapping, which they were pleased to note showed significant improvements to many of ECA's strategic external relationships since the 2019 organisational review. ECA's Foresighting Forum 2024 was sold out yet again this year with a record 205 people attending from across the sector.

The Board also reviewed and approved new governance policies and was briefed on the results of the 2023 People Survey.