

WSC MEETING SUMMARY



COMMITTEE NAME	Goulburn-Broken Regional Water Service Committee
MEETING DATE	22 February 2018
ATTENDEES	Craig Madden (chair), Craig Winnell (deputy), Wayne Spinks, Sandy Mackenzie, Menon Parameswaran, Mark Foletta, Andrew Maffascioni, Peter Clydesdale, Cathy Wood.
VISITORS	Andrew Shields, Rosalind Martin, Maureen Cottam
APOLOGIES	Nil

Main Topics Discussed

Broken System Update
<ul style="list-style-type: none">• Provided a progress update on some Broken Reliability Group actions, trade rule review and operation of the Rain Rejection Storage.• There are a few separate pieces of work in progress and GMW is working hard to lobby for amendments to policy in an attempt to create some confidence in the Broken System and improve access to water earlier in the season.
Tariff working groups
<ul style="list-style-type: none">• Chair provided an update of the working group induction day.
Operational Report
<ul style="list-style-type: none">• Provided a summary of the Diversion Operations and Licensing administration activities.
WSC, Strategic Plan, SAP Report.
<ul style="list-style-type: none">• Provided a summary of Strategic Plan and SAP report which generated some healthy discussion.