

WSC MEETING SUMMARY



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| COMMITTEE NAME | Loddon Valley WSC |
| MEETING DATE | 22 nd October 2018 |
| ATTENDEES | WSC members: John Nelson (Chair), Laurie Maxted (Deputy Chair), Chris Harrison, Jeanette Naylor, William Diss, Murray Haw, Ron Vinnicombe GMW Attendees: David Currie (Customer Service Manager), Geoff Cutter (Chief Financial Officer), Jeremy Nolan (Design Authority Manager), John Weber (Information Services Manager), Fiona Archer (Corporate Accounting Manager), Ryan Lindsay (Metering Support Advisor) |
| APOLOGIES | Robert Moon |

Main Topics Discussed

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| Channel by Channel – Jeremy Nolan, John Weber & Fiona Archer |
| <ul style="list-style-type: none">Presented a briefing around the process of the Channel by Channel Review. They explained the review is a way of determining the Capital & maintenance investment to find the current and future financial status of Pods in the GMID.Examples of how the channel by channel information can be used as an assessment tool to make future strategic decisions was well received by the members, although some comments from members suggesting it should have been done prior to modernisation. |
| Finance – Geoff Cutter |
| <ul style="list-style-type: none">Provided an update and responded to questions posed by WSC around pricing and tariff.WSC asked how the reduction in channel and assets effect future customer costs. |
| Metering – Ryan Lindsay |
| <ul style="list-style-type: none">Provided WSC with a background of himself and his role within GMW.Specific metering issues that WSC members have been experiencing were discussed.An update on new technology that GMW has been exploring was discussed with WSC appreciative of this direction. |
| WSC Operating Rules – David Currie |
| <ul style="list-style-type: none">The operating rules were briefly discussed.The WSC appear happy with the one year terms for Chairs.There were questions raised for clarification around the need to complete the annual declarations.Members have now returned there signed the annual declaration forms. |