

AGENDA

Meeting number: 42

Venue: Rūnanga (Electricity Authority boardroom), level 7, AON Centre, 1 Willis Street, Wellington

Time and date: 9.00 am until 4.05 pm, Thursday, 16 March 2023

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
1	Attendance and apologies			n/a	N	n/a
2	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>	9.00	5	n/a		n/a
3	Members-only session	9.05	10	n/a		n/a
4	Minutes of previous meeting			n/a		n/a
5	Correspondence			n/a		n/a
6	Action list and updates	9.15	75	n/a	Y	Authority legal
6a	Recent storm event discussion			n/a	N	Grid owner
7	Risk Radar - security and reliability risks			n/a	Y	n/a
Demand Response						
8	Authority paper – demand response in the wholesale market	10.30	40	Authority	Y	Authority
9	System operator paper – modelling and responding to changes in demand	11.10	40	System operator	Y	System operator
10	Wrap on Authority and system operator papers	11.50	20	n/a	N	

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
11	Octopus Energy	12:10pm	40	Octopus Energy	Y	Octopus Energy
	Lunch	12.50	30			Catered
12	Contact Energy	1:20	40	Contact	Y	Contact
13	Fonterra	2.00	40	Fonterra	Y	Fonterra
Break (5 mins)						
14	Distributor experience with demand response	2.45	40	WE*(Wellington Electricity)	Y	WE*
15	Wrap on Demand Response papers	3.25	20	n/a	N	
16	The purpose and scope of next meeting's substantive papers	3.45	10	Secretariat	Y	
17	The SRC's forward work programme	3.55	10	Secretariat	Y	
	Meeting finishes	4.05pm				