

Meeting Date: 1 June 2023

PURPOSE AND SCOPE OF NEXT  
MEETING'S SUBSTANTIVE PAPERS

SECURITY  
AND  
RELIABILITY  
COUNCIL

**Note:** This paper has been prepared for the purpose of the Security and Reliability Council. Content should not be interpreted as representing the views or policy of the Electricity Authority.

# 1 Purpose and scope of next meeting's substantive papers

## 1.1 This is the SRC's opportunity to provide verbal guidance for next meeting's substantive papers

- 1.1.1 The purpose of this paper is to allow the SRC to provide expectations for the following meeting's substantive papers and improve the efficiency and effectiveness of the secretariat's preparation. If there is any particular context or SRC concerns/questions, these would be valuable to share with the secretariat.
- 1.1.2 The secretariat's suggestions for the 16 August meeting, incorporating previous member input from previous discussions, are set out below for consideration and refinement at this meeting.

## 1.2 Risk and strategy environment scan

- 1.2.1 The next SRC meeting on 16 August is the annual strategy session. At this facilitated workshop session (facilitator TBC) the SRC will receive and discuss a risk and strategy environment scan.
- 1.2.2 The secretariat considers the purpose of this paper is to:
  - a) provide the SRC with information about its role to inform its strategy discussion
  - b) ensure the SRC's focus enables it to provide the Authority with meaningful, actionable advice
- 1.2.3 The secretariat will provide supporting material, drawing on material from the strategic framework established in previous sessions.
- 1.2.4 The secretariat will also provide information about the Authority's current priorities, as gleaned from available information including the response to the Minister's annual letter of expectations, the future security and resilience workstreams and other material.
- 1.2.5 The secretariat does not intend to verbally present the material, instead offering it to provide a framework for considering the strategic issues and spur discussion.
- 1.2.6 The secretariat anticipates the session will have three main components:
  - a) The SRC's role/function/purpose and other introductory context.
  - b) Review of the SRC's 5 strategic themes
  - c) Review and update the Risk Radar
  - d) Review of how the SRC can best input and engage in relevant Authority and other workstreams, for example, the ongoing FSR programme of work.

## 1.3 Workforce management

- 1.3.1 In addition to the annual strategy session, the SRC has proposed for the August meeting the theme of workforce management. The secretariat considers the purpose of this theme is to enable deeper consideration of issues such as:
  - a) an aging workforce,

- b) the critical need for knowledge transfer to reduce knowledge loss and ensure appropriate levels of business continuity and understanding of risk,
- c) younger industry talent moving offshore to pursue careers,
- d) the need to encourage diversity to ensure an appropriate and more representative mix of future industry talent.

1.3.2 The secretariat will collate available resources for inclusion.

## 2 Questions for the SRC to consider

2.1.1 The SRC may wish to consider the following questions:

- Q1. Does the SRC have any other suggested topics/papers for the Q3 2023 meeting, aligned with, or as a counterpoint to, the strategy session or workforce management themes?**
- Q2. Does the SRC have other suggested topics/papers for the Q3 meeting, relating to Cyclone Gabrielle and its impact on security and reliability of the power system?**
- Q3. Does the SRC have further guidance for the secretariat about how it would like to receive information about the themes for upcoming meetings?**
- Q4. What other presenters, if any, would the SRC like to hear from at the Q3 meeting?**