

AGENDA

Meeting number: 43

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

Time and date: 9.00 am until 4.05 pm, Thursday, 1 June 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	9.15	45	n/a		n/a
6	Action list and updates			n/a	Y	
7	Risk Radar - security and reliability risks			n/a	Y	n/a
Cyclone Gabrielle and related weather events						
8	Cyclone Gabrielle post-event updates	10.00	30	n/a	Y	New Zealand Infrastructure Commission
Industry Associations and Groups						
9	Electricity Networks Association (ENA)	10.30	30	ENA	Y	ENA
10	Electricity Engineers Association (EEA)	11.00	30	EEA	Y	EEA
11	Northern Energy Group (NEG)	11.30	30	NEG	Y	NEG
12	Electricity Retailers' Association (ERANZ)	12.00pm	30	ERANZ	Y	ERANZ
13	MEUG (Major Electricity User's Group)	12.30	30	MEUG	Y	MEUG

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
	Lunch	1.00	45			Catered
14	Consumer Advocacy Council (CAC)	1.45	30	CAC	Y	CAC
15	Wrap on items #9-14	2.15	30	n/a	N	
16	Annual Security of Supply Assessment (SOSA)	2:45	30	System Operator	Y	System Operator
17	Wrap on item #16	3.15	20	n/a	N	
18	The purpose and scope of next meeting's substantive papers	3.35	15	Secretariat	Y	
19	The SRC's forward work programme	3.50	15	Secretariat	Y	
	Meeting finishes	4.05pm				