

AGENDA

Meeting number: 39

Venue: Electricity Authority boardroom, level 7, Harbour Tower, 2 Hunter St., Wellington

Time and date: 9.30 am until 3.30 pm, Wednesday, 1 June 2022

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>	9.30	5	n/a		n/a
3	Members-only session	9.35	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	9.45	45	n/a	Y	n/a
7	Register of top security and reliability risks			n/a	Y	n/a
8	Asset Management and Risk:	10.30	170			
8a	Commerce Commission's role in asset management	10:30	30	Commerce Commission	Y	(Commerce Commission – John Rampton, Jo Perry, Tim Hewitt)
8b	Distributor Asset Management and Risk	11.00	60	MartinJenkins	Y	MartinJenkins – Daniel Miles, Bex French
	Lunch	12:00pm	40			
8c	Grid Owner Asset Management and Risk	12.40	30	Grid Owner	Y	John Clarke (GM Grid Development), Malcolm Cleland (asset planning)

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						manager) and Julian Morton (strategy, performance and risk manager) and Mark Ryall (GM Grid Delivery)
8d	Aurora case study	1:10	30	Aurora	Y	Glenn Coates (GM Asset Management) Lisa Gloag (Customer Engagement Manager)
8e	Wrap on Asset Management	1.40	20			
9	System Operator (Security of Supply information)	2.00	30	System operator	Y	Mark Herring, Steve Jay (SO)
10	The purpose of next meeting's substantive papers	2.30	15	Secretariat	Y	
11	FSR update	2.45	15	Joey Au and SO	N	Matt Copland (SO), Joey Au (EA), Alistair Dixon (EA)
	Wrap on items 9 - 11	3.00	10			
12	The SRC's forward work programme	3.10	20	Secretariat	Y	
	Meeting finishes	3.30 pm				