

Action List

The following table lists the action lists from the last meeting, plus any actions that remain open from previous meetings. Completed actions from previous meetings have been removed from the list.

No.	Mtg.	Action	Target	Status
1	2	Secretariat to review the need for summer energy and capacity margins	Meeting 3	Authority consultation expected later in 2012
2	2	Secretariat to produce a table of industry good practice risk management approaches and incentives	Meeting 3	Covered in agenda item 10
3	3	Secretariat to work with the system operator to develop a set of integrated and prioritised performance measures	Meeting 4	See agenda item 7
4	3	Secretariat to develop a final paper on managing security of supply risks	Meeting 4	Agenda item 8
5	3	Secretariat to draft a letter from the SRC to the Authority Board on system operator performance	31/12/11	Complete
6	3	Secretariat to prepare a schedule of meetings for 2012	31/12/11	Complete
7	3	Secretariat to (i) request the system operator to confirm the actual cost of procuring the additional reserves in the SI [to compensate for the lack of AUFLS at Tiwai] and (ii) draft a letter to the Authority Board for circulation to the members by the Chair.	31/12/11	See agenda item 9
8	Sp	Secretariat to prepare and send letter from the SRC to the Authority Board with their advice on the 13 December 2011 AUFLS event.	2/4/12	Complete