

Security and Reliability Council ::: Meeting number 4

Venue ::: Electricity Authority Boardroom, Wellington

Time and date ::: 09:30am to 12:30pm, Thursday, 10 May 2012

## Agenda

	<i>Item</i>	<i>Approx. Time</i>
	<b>Welcome and introduction</b>	09:30
1	Attendance and apologies – Dr. Kevin Thompson, <i>Chair</i>	
	<b>Administration</b>	
2	Minutes of previous meetings – <i>Chair</i> <ul style="list-style-type: none"> <li>a) Meeting 3, 13 December 2011</li> <li>b) Special meeting, 28 March 2012</li> </ul>	
3	Action list	
4	Correspondence – <i>Chair</i>	
5	Changes to disclosure of interests – <i>Chair</i>	
6	Review/feedback on SRC meeting with Authority Board, 31 January 2012 – <i>general discussion</i>	09:45
	<b>Papers and Presentations</b>	
	<b>System Operator Performance</b>	
7	Update on secretariat and Authority actions – <i>Secretariat</i> <i>Presenter = Fraser Clark</i>	10:00 (10 mins)
	<b>Security of Supply</b>	
8	SRC report to Authority Board on security of supply issues – <i>Secretariat</i> <i>Presenter = Fraser Clark</i>	10:10 (40 mins)
9	AUFLS provision in the South Island – <i>Secretariat</i> <i>Presenter = Fraser Clark</i>	10:50 (10 mins)
	Morning tea	11:00
	<b>Reliability of Supply</b>	
10	Risk management arrangements for supply reliability across the electricity supply chain – <i>Darryl Renner (Secretariat) &amp; Bill Heaps (Strata Energy Consulting)</i>	11:15 (45 mins)

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	<b>General Business</b>	
11	<b>General Business - Chair</b> a) Resourcing of the SRC secretariat – <i>general discussion</i> b) Any other business	12:00 (25 mins)
12	<b>Administration</b> a) Agenda for next meeting, 29 August 2012	
13	<b>Meeting close</b>	12:30
14	<b>Lunch</b> will be provided at the close of the meeting	