

Security and Reliability Council ::: Meeting number 6

Venue ::: Electricity Authority Boardroom, Wellington

Time and date ::: 09:30 am to 11:20 am, Thursday, 8 November 2012

Agenda

	<i>Item</i>	<i>Approx. Time</i>
	Welcome and introduction	09:30
1	Attendance and apologies – Dr. Kevin Thompson, <i>Chair</i> <ul style="list-style-type: none"> • Dennis Barnes will join the meeting via phone 	
	Administration	
2	Minutes of previous meetings – <i>Chair</i> <ul style="list-style-type: none"> a) Meeting 5, 29 August 2012 	
3	Action list	
4	Correspondence – <i>Chair</i> <ul style="list-style-type: none"> a) 'SRC Advice on security of supply standards and reliability issues', 21 September 2012 	
5	Changes to disclosure of interests – <i>Chair</i> <i>[Please bring any changes to the disclosures register provided with the papers to the meeting]</i>	
	Papers and Presentations	
	System operator performance	
6	Finalisation of advice to the Authority Board on aspects of system operator performance - <i>Chair</i>	9:40 (15 mins)
	Security of Supply	
7	Security of supply – overview paper – <i>secretariat (for information only – no presentation)</i>	-
8	Gas supply disruptions and their effect on the power system – <i>System Operator</i> <i>Presenter = Shane Tennett</i>	9:55 (20 mins)
9	Annual Security Assessment scenarios - <i>System Operator</i> <i>Presenter = Shane Tennett</i>	10:15 (20 mins)
10	Hydro storage reporting and management – <i>System Operator</i> <i>Presenter = Shane Tennett</i>	10:35 (20 mins)
11	Security of supply matters for discussion at the next meeting – <i>Chair</i> <i>[Refer back to the overview paper at item 8 for actions]</i>	10:55 (15 mins)

General Business		
12	General Business - Chair a) Any other business	11:10
13	Administration a) Agree agenda for next meeting, first quarter 2013. The agenda is expected to include: <ul style="list-style-type: none">concluding discussions on security of supply matters and agreeing on any advice to be provided to the Authority Board; andInitiating the next round of discussions on reliability of supply. <i>[Paragraph 33 of the August meeting minutes, included as item 2 in the meeting papers, might provide some potential reliability of supply matters for discussion]</i>	
14	Meeting close (with lunch to follow)	11:20