

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	Complete.
2	3	Secretariat to work with the system operator to develop a set of integrated and prioritised performance measures	Meeting 4	Update provided as agenda item 6.
3	4	Secretariat to work with relevant SRC members to establish a suitable industry discussion forum on events during the Maui pipeline outage and compile a report to the SRC on the outcomes of that forum.	Update at November meeting	To be progressed now MBIE report into Maui outage has been released.
4	4	The secretariat to provide a 'dashboard' of security of supply and reliability measures for consideration by the SRC.	First 2013 meeting	Dashboard under development.
5	4	The secretariat to prepare a short paper clarifying the definition of reliability in the context of the Authority's statutory objective, the boundaries with other jurisdictions, particularly the Commerce Commission and Consumer Affairs, and the role of the SRC on reliability matters.	August meeting	Complete
6	4	Invite the Gas Industry Company to present to the next SRC meeting with an update on gas industry contingency planning.	August meeting	Complete
7	5	Secretariat to provide Chair with a copy of the current register of members' interests.	14 September 2012	Complete.
8	5	Albert Brantley to provide details of his change in interests to the secretariat.	19 September 2012	Complete.