

Wholesale Advisory Group ::: Meeting number 22

Venue ::: New Zealand Steel, Glenbrook

Time and date ::: 9:30 – 17:00 on Thursday 1 May 2014

Agenda

Item	Description	Time
	Arrive at New Zealand Steel's Glenbrook offices from overnight lodging at Castaways Resort	07:45
1	Welcome and housekeeping matters Chair opens the meeting and the group considers: <ul style="list-style-type: none"> A. Apologies B. Interests Register update C. Minutes of previous meeting D. Matters arising - Future meeting dates E. Correspondence – Letter to Authority from Norske Skog plus a letter from the Board to the WAG F. WAG work plan update 	08:00
2	National frequency keeping market Draft recommendations paper for the WAG to consider.	08:30
3	Hedge market development project Aspects of the project to be considered: <ul style="list-style-type: none"> a) Verbal presentation on Hedge Market Survey by Andrea Kan of UMR, to share learnings drawn from the in depth interviews completed b) Paper providing understandings drawn from study of possible metrics to be used in the project 	09:30
4	Other business	11:45
5	Meeting closes	12:00
	Lunch	12:00
6	Tour of the New Zealand Steel's mill at Glenbrook A tour of the New Zealand Steel mill site has been arranged for the attending WAG members	13:00
7	Leave New Zealand Steel for Auckland Airport	17:00