

11 March 2014

By Email

Peter Allport – Chair of the Retail Advisory Group
John Hancock – Chair of the Wholesale Advisory Group

Dear Peter and John

Board request for advice on work programme priorities

The Electricity Authority is developing its work programme for 2014/15 and out years.

Paragraph 3.2 of Part 2 of the Charter about advisory groups states that, when requested by the Board, advisory groups will be charged with advising the Board on priorities for developing the Code and market-facilitation measures. “Priorities” is interpreted broadly to include the identification of additional projects.

Consequently, the Board has asked me to seek the advice of the Retail Advisory Group (RAG) and the Wholesale Advisory Group (WAG) on projects (including project priorities) to be included in the 2014/15 and out years work programme.

I understand you have tentatively scheduled a combined meeting in April so that RAG and WAG members can discuss their priorities with Authority staff. I look forward to hearing about the outcome of that discussion.

Please feel free to contact me if you have any questions about this request.

Yours sincerely



Carl Hansen
Chief Executive