

5 August 2016

Shane Dinnan  
Head of Energy  
NZX Limited  
11 Cable Street  
PO Box 2959  
Wellington 6140

**By Email**

Dear Shane

**Amendment to Clearing Manager Market Operator Service Provider Agreement**

I refer to the Clearing Manager Market Operator Service Provider Agreement (MOSPA) between the Electricity Authority (Authority) and NZX Limited, dated 30 October 2015, relating to services provided by NZX Limited as the clearing manager.

The Authority would like to amend the functional specification in Schedule 3 of the MOSPA to reflect the following amendment:


- removal of in-band frequency keeping constrained payments.

The Authority would like to amend the MOSPA by replacing the functional specification in Schedule 3 of the MOSPA and with the new functional specification, version 20.1, attached to this letter.

It is proposed that this amendment to the MOSPA will take effect on the date you sign this letter.

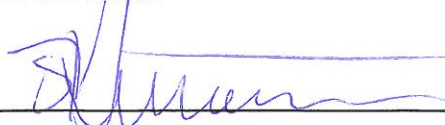
Please confirm your acceptance of the amendment set out in this letter by signing and returning a copy of this letter to me.

Yours sincerely



Fraser Clark  
**General Manager Market Services**

I, Shane Dinnan, agree for and on behalf of NZX Limited to the amendment to the MOSPA set out in this letter.

 \_\_\_\_\_ Date: 8/8/16