

Action List

The following table lists the action lists from the last meeting, plus any actions that remain open from previous meetings. Once a completed action from a previous meeting has been presented as complete, they are subsequently removed from the list.

#	Mtg	Action	Target	Status
1	3	Secretariat to work with the system operator to develop a set of integrated and prioritised performance measures.	2 nd meeting of 2017	In progress.
2	10	Develop a plan for reporting on the performance of the supply chain (such as generation, transmission and distribution) in terms of reliability of supply. The plan should discuss the relevant regulatory roles involved.	1 April 2017	On hold. The Authority will be seeking further legal and Board advice before it can commit to a new date for providing this paper to the SRC. While not relating directly to the monitoring of reliability, there are current court proceedings regarding the boundaries between the Authority's and Commerce Commission's roles.
3	13	SRC Secretariat to arrange ENA's Smart Technologies Working Group presentation once its investigation is sufficiently developed.	Once ENA's investigation has progressed	On hold. Pencilled in for second SRC meeting of 2017.
4	16	Secretariat to provide the reliability-related findings from the Electricity Engineers Association report on the implications of the Health and Safety at Work Act.	Upon completion of the EEA report 2 nd meeting of 2017	In progress. Upon initial investigation, it appears the EEA report is not the dependency for this matter, hence the change of target.
5	16	Secretariat to consider engagement with industry and the Commerce Commission in further development of the RMF.	1 April 2017	On hold. Expected for completion by second SRC meeting of 2017.
6	16	Secretariat to assess what the threshold should be for a risk that the SRC 'can live with', and incorporate into further development of the RMF.	Last meeting of 2017	On hold.
7	17	The secretariat is to keep the SRC updated with the progress of Transpower's major capital project for voltage stability issues in the upper North Island. Updates of milestones should be provided until the investment decision is made in about October 2017.	As needed until October 2017	In progress. A verbal update is included as agenda item #13 of this meeting.

#	Mtg	Action	Target	Status
8	17	The secretariat is to do a preliminary investigation of tranches or classes of power system assets that are expected to reach their end-of-life in the next ten years. The preliminary investigation should be provided to the SRC no later than its first meeting of 2017.	1 st meeting of 2017	Closed. The secretariat sought the Chair's guidance on the purpose and scope of this paper, as the SRC's strong feedback at the 19 October 2016 meeting about reliability monitoring seemed to have some conflict with this action. Furthermore, the growing prevalence of condition-based risk monitoring of assets undermines the ten year timing in this action. The Chair decided to close this action and invites comments from members.
9	17	The secretariat is to identify a suite of market measures that may give an indication of the perception of risks to security or reliability.	1 st meeting of 2017	On hold. Refer to comment on action item #2.
10	17	The secretariat is to propose a plan that describes the SRC's interactions with the aspects of the Electricity Authority and Commerce Commission strategies that affect security and reliability.	1 st meeting of 2017	On hold. Refer to comment on action item #2.
11	18	The secretariat is to ensure that the next paper the SRC receives on reliability monitoring includes an explanation of the SRC's role.	1 st meeting of 2017	On hold. Refer to comment on action item #2.
12	18	The secretariat is to seek assurance from two major metering equipment providers about their cybersecurity posture and management of key risks.	2 nd meeting of 2017	In progress. One metering equipment provider will present under agenda item #7. Another will present at 2 nd SRC meeting of 2017.
13	18	The secretariat is to present a proposal on potential ways that the industry can be encouraged to run an information security exercise.	1 st meeting of 2017	Closed. As discussed in agenda item #7, no proposal is made as significant progress has occurred.
14	18	The SRC asked the secretariat to arrange for the SRC to receive a paper (likely from Transpower) on any security or reliability lessons for New Zealand from the South Australia incident.	2 nd meeting of 2017	Complete. Included as agenda item #10.