

AGENDA

Meeting number: 4

Venue: Various locations in Wellington

Time and date: 9:15am to 2:00pm, Thursday, 3 May 2018

Item #	Description	Venue	Time*	Duration*
	Arrival and informal introductions	Simply Energy, Level 3, Solnet House, 70 The Terrace	9:15am	15 minutes
1	Meeting Administration a) Apologies b) Interests register c) Minutes of previous meetings d) Matters arising e) Action list	Simply Energy	9:30am	15 minutes
2	Equal access <i>The group will:</i> <ul style="list-style-type: none"> • confirm the scope of the project and the problem definition based on the minutes of the 22 March meeting • define the approach to the project going forward and associated timings, based around: <ul style="list-style-type: none"> ○ quantifying opportunities against the use cases presented (and rationale - building on numbers in the Authority's Enabling mass participation consultation paper) ○ prioritising opportunities ○ identifying options to realise benefits ○ evaluating & costing options ○ making recommendations • discuss potential forms of industry engagement and associated timings, including how to most efficiently engage. 	Simply Energy	9:45am	75 minutes
	Break	Simply Energy	11:00am	15 minutes
2	Equal access (continued)	Simply Energy	11:15am	70 minutes

Item #	Description	Venue	Time*	Duration*
3	Publication of meeting papers <i>The group will confirm whether the meeting papers can be published on the Authority's website.</i>	Simply Energy	12:25pm	5 minutes
	Conclusion of IPAG Meeting		12:30pm	
	Lunch with the Electricity Authority Board and the Market Development Advisory Group (MDAG)	Authority Boardroom	12:45pm	30 minutes
	Meeting with the Electricity Authority Board <i>The IPAG will meet with the Electricity Authority Board to discuss the group's work plan.</i>	Authority Boardroom	1:15pm	45 minutes
	Conclusion of Meeting with Authority Board		2:00pm	
	Meeting with the MDAG <i>The secretariat will send members a separate agenda for this meeting.</i>	Authority Boardroom and Meeting Room 1	2:15pm	165 minutes

**Please note that these are only estimates and are subject to change as the meeting progresses.*