

AGENDA

Meeting number: 27

Venue: Electricity Authority Boardroom, Level 7, Harbour Tower, 2 Hunter St, Wellington

Time and date: 8.40 am until 3.00 pm, Thursday, 20 June 2019

Item	Description	Time	Duration
1	Attendance and apologies		
2	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>	8.50 am	10 minutes
3	Glossary and overview of meeting agenda		
4	Distributors' emergency preparedness and management <i>Commerce Comm., Min. Civil Defence & Emergency Mgmt.</i>	9.00 am	50 minutes
5	Asset management of electricity distribution businesses <i>Commerce Commission</i>	9.50 am	40 minutes
6	Management of gas production outage risks <i>OMV</i>	10.30 am	45 minutes
7	Minutes of previous meeting		
8	Correspondence	11.15 am	10 minutes
9	Action list and updates		
10	Advice from the annual survey of SRC members <i>SRC chairperson</i>	11.25 am	15 minutes
	Lunch	11.40 am	10 minutes
11	Network Transformation Roadmap <i>Electricity Networks Association</i>	11.50 am	40 minutes
12	Risk management framework <i>SRC secretariat</i>	12.30 pm	25 minutes
13	Risk and strategy <i>Facilitated by David Hunt, Concept Consulting</i>	12.55 pm	2 hours
14	Suggestions for papers at future SRC meetings <i>SRC secretariat</i>	2.55 pm	5 minutes
	Meeting finishes	3.00 pm	