

AGENDA

Meeting number: 14

Venue: Electricity Authority, Boardroom, Level 7, ASB Bank Tower, 2 Hunter Street, Wellington

Time and date: 9:00am to 4:30pm, Wednesday, 19 June 2019

Item #	Description	Time	Duration
	Morning Coffee	9:00am	30 minutes
1	Meeting Administration <ul style="list-style-type: none"> a) Apologies b) Interests register c) Minutes of previous meetings d) Matters arising <ul style="list-style-type: none"> i) Discussion from joint IPAG/MDAG/Authority Board meeting e) Action list f) Correspondence <ul style="list-style-type: none"> i) Letter from JSW to TB in regards to composition of MDAG ii) Letter from TB in response to JSW's letter regarding MDAG composition iii) Letter to David Reeve from TB thanking him for his presentation at the last MDAG g) Work plan update h) MDAG Annual report update 	9 :30am	30 minutes
2	Saves and Win-backs <i>Authority Boards feedback and next steps for MDAG</i>	10:00am	30 minutes
3	Trading Conduct <ul style="list-style-type: none"> a) <i>Further analysis from David Weaver and MDAG conclusions in relation to effects after the Meridian decision</i> b) <i>Planning for pivotal stakeholder workshop</i> <ul style="list-style-type: none"> i. <i>MDAG will need to approve material developed by Chair and Secretariat to circulate in advance of the workshop</i> ii. <i>Discuss the Sapere paper</i> c) <i>File note - legal interpretation of key terms proposed for new pivotal provisions.</i> d) <i>Future work plan for:</i> <ul style="list-style-type: none"> i. <i>Trading conduct: Pivotal</i> 	10:30am	2 hours

Item #	Description	Time	Duration
	<i>ii. Trading conduct: Other categories</i>		
	Lunch	12:30pm	30 minutes
4	New Generating Technology <i>a) Debrief from last meetings brainstorming session</i> <i>b) Discuss Simon Coates write-up of the brainstorming session</i> <i>c) Develop indicative work plan – prioritise key issues</i> <i>d) Next steps</i>	1:00pm	2 hours
5	Work planning	3:00pm	30 minutes
6	Publication of meeting papers	3:35pm	5 minutes
	Conclusion of MDAG Meeting	3:40pm	