

AGENDA

Meeting number: 16

Venue: Electricity Authority, Meeting Room 1, Level 7, ASB Bank Tower, 2 Hunter Street, Wellington

Time and date: 9:00am to 2:10pm, Wednesday, 4 September 2019

Item #	Description	Time	Duration
	Morning Coffee	9:00am	30 minutes
1	Meeting Administration a) Apologies b) Interests register c) Minutes of previous meetings d) Matters arising e) Action list f) Correspondence i) Letter from Tony Baldwin (MDAG Chair) to Jill Carsen (Bell Gully) g) Work plan update	9:30am	20 minutes
2	MDAG operations and procedures <i>Discussion of draft MDAG operations and procedures document (to be distributed separately prior to meeting).</i>	9:50am	45 minutes
	Morning tea	10:35am	10 minutes
3	Trading conduct – Concept analysis <i>Concept follow-up work on slides and report – close out and publish.</i>	10:45am	30 minutes
4	Trading conduct – draft discussion paper <i>Discussion of draft discussion paper and including any key points that need to be reflected from Auckland briefing.</i>	11:15am	90 minutes
	Lunch	12:45pm	30 minutes
4	Trading conduct – draft discussion paper (cont.)	1:15pm	30 minutes
5	Trading conduct – approach to consultation	1:45pm	20 minutes
6	Publication of meeting papers	2:05pm	5 minutes
	Meeting End	2:10pm	