

AGENDA

Meeting number: 15

Venue: Boardroom, 360 Tristram St, Hamilton 3204

Time and date: 08:15, Thursday, 15 August 2019

Item #	Description	Time	Duration
	Morning Coffee	8:15am	15 minutes
1	Meeting Administration <ul style="list-style-type: none"> a) Apologies <ul style="list-style-type: none"> • <i>Diego Villalobos</i> • <i>Glenn Coates</i> b) Interests register c) Minutes of previous meeting d) Matters arising <ul style="list-style-type: none"> • <i>Keith Harrison/Gartner presentation</i> e) Action list f) Correspondence 	8:30am	20 minutes
2	Secretariat to provide overview on relevant Authority initiatives <i>The Secretariat will update the group on status of selected projects on the Authority's 2019/20 work programme</i>	8:50am	20 minutes
3	Input services- solution options (high level) Part 1 <i>This session will focus on solution options for services other than access to certified meter data</i> <i>Solution options for access to certified meter data will be covered in the September meeting</i>	9:10am	60 minutes
	Morning Tea	10:10am	20 minutes
4	intelliHUB presentation and discussion <i>Brendan McAnnalley and Corrie Stobie to present</i>	10:30am	60 minutes
5	Input services- solution options (high level) Part 2 <i>This session will focus on pricing principles for access to input services</i>	11:30am	60 minutes
	Lunch <i>Guests: Waipa Networks and Counties Power</i>	12:30pm	45 minutes
6	Adam Fletcher – Waipa Networks <i>Adam Fletcher to present on barriers and challenges faced managing PV at St Kilda</i>	1:15pm	30 minutes

Item #	Description	Time	Duration
7	WEL Networks demonstration and discussion <i>WEL to discuss their experience of what having access to comprehensive real time data allowed them to do, including experience with Future Grid's tech</i>	1:45pm	60 minutes
8	MEP & Retailer workshop session planning <i>Chair to lead discussion of purpose and timing of the workshop</i>	2:45pm	30 minutes
9	Meeting re-cap/Action Points/Other items	3:15pm	40 minutes
10	Publication of Meeting papers	3:55pm	5 minutes
	Meeting End	4:00pm	