

Meeting Date: 24 October 2019

## SRC MEETING SCHEDULE FOR 2020

SECURITY  
AND  
RELIABILITY  
COUNCIL

**Note:** This paper has been prepared for the purpose of the Security and Reliability Council (SRC). Content should not be interpreted as representing the views or policy of the Electricity Authority.

## SRC meeting schedule for 2020

### 1. Purpose

- 1.1. In its 8 August 2019 meeting, the SRC agreed to have four meetings per year by default. More meetings may be added for ad hoc reasons. The Electricity Price Review is a potential catalyst for additional meetings during 2020.
- 1.2. The secretariat has not booked SRC meetings for 2020. This paper proposes a schedule and invites discussion from the SRC.

### 2. Four meetings proposed in 2020

- 2.1 The secretariat proposed the following meetings:

**Table 1: Proposed SRC meetings in 2020**

Meeting order	Meeting window	Notes
First	24 Feb – 6 Mar	-
Second	4 May – 15 May	-
Third	6 August (only)	The Authority Board is scheduled to meet on this day and has offered to regularly meet with the SRC at this time of year.
Fourth	19 Oct – 30 Oct	Timing allows SRC input into the Authority's annual review of system operator performance

- 2.2 In the absence of any counter-proposals from the SRC members, the secretariat will poll members for their detailed availability.

### 3. Questions for the SRC to consider

- 3.1 The SRC may wish to consider the following questions.

- Q1. What further information, if any, does the SRC wish to have provided to it by the secretariat?**
- Q2. What advice, if any, does the SRC wish to provide to the Authority?**