

To: Electricity Governance Board

From: Transpower as System Operator

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A Grid Emergency was declared on 05 May 2008 at 13:30 hours until 16:03 hours pursuant to rule GIII 8.1 of the Electricity Governance Rules and Regulations.

In accordance with Part C schedule C4 Policy Statement, a Grid Emergency was declared to reconfigure the grid for security during a forced outage on Otahuhu Penrose circuit 6.