

AGENDA

Meeting number: 41

Venue: Electricity Authority boardroom, level 7, AON Centre, 1 Willis Street, Wellington

Time and date: 9.00 am until 4.00 pm, Wednesday, 26 October 2022

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
1	Attendance and apologies			n/a	N	n/a
2	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>	9.00	5	n/a		n/a
3	Members-only session	9.05	10	n/a		n/a
4	Minutes of previous meeting			n/a		n/a
5	Correspondence			n/a		n/a
6	Action list and updates	9.15	45	n/a	Y	n/a
7	Risk Radar - security and reliability risks			n/a	Y	n/a
	Transmission:	10.00	215		N	
8	Implications for the transmission grid of new TPM and Commerce Commission regulation	10.00	30	Authority and Commerce Commission	Y	Authority and Commerce Commission
9	Grid Owner – Asset management and resilience, including design standards and fault response	10:30	90	Grid owner	Y	John Clarke (GM Grid Development), Malcolm Cleland (Asset Planning Manager), Julian Morton (Strategy, Performance and Risk Manager) and

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						Mark Ryall (GM Grid Delivery)
	Lunch	12.00pm	30			Grid owner at lunch
9 cont.	Grid owner – Transmission capacity, reliability and resilience in the transition	12.30	80	Grid owner	Y	As above
10	Wrap on Transmission papers (8a, 8b)	1.50	20	n/a	N	
11	System operator's annual Security of Supply Assessment (SOSA)	2.10	10	System Operator	Y	System operator
12	System operator self-review	2:20	15	System operator and Authority	Y	System operator, Authority Commercial team
13	Wrap on system operator's papers	2.35	15	n/a		
	Break	2.50	10			
14	Wind generation forecasting and monitoring	3.00	30		Y	Authority Monitoring team
15	Wrap on wind papers	3.30	10			
16	The purpose and scope of next meeting's substantive papers	3.40	10	Secretariat	Y	
17	The SRC's forward work programme	3.50	10	Secretariat	Y	
	Meeting finishes	4.00pm				