

AGENDA

Meeting number: 33

Venue: Zoom

Time and date: 9.30am , Tuesday, 14 December 2021

| Item # | Description | Time | Duration |
|--------|--|---------|------------|
| 1 | New group members present on what they see as the key challenges and opportunities for the sector | 9.30am | 60 minutes |
| 2 | Welcome to new members – James Stevenson-Wallace and Andy Doube | 10.30am | 20 minutes |
| | Break | 10.50am | 10 minutes |
| 3 | South Island Distribution Group update on new operating models – Glenn Coates (Aurora), Geoff Douch (Network Waitaki), and Rodger Griffiths (Westpower) | 11.00am | 60 minutes |
| 4 | Electricity supply arrangements for EVs - Simon Coates and Ross Parry, Concept Consulting (continued) https://www.concept.co.nz/updates.html | 12pm | 30 minutes |
| | Lunch | 12.30pm | 30 minutes |
| 5 | Input services refresher – John Hancock https://www.ea.govt.nz/assets/dms-assets/26/26593IPAG-Draft-Access-to-input-services-04-December-2019.pdf | 1pm | 60 minutes |
| 6 | Updating regulatory settings for distribution networks – EA Market Policy team | 2.00pm | 90 minutes |
| | Break | 3.30pm | 15 minutes |
| 7 | Update on Transpower’s undertakings around the development of flexibility services and platform providers - Richard Hobbs and Nicolas Vessiot | 3.45pm | 60 minutes |
| 8 | Administration <ul style="list-style-type: none"> a. Apologies b. Interests register c. Minutes of previous meeting #30 d. Matters Arising | 4.45pm | 15 minutes |

| Item # | Description | Time | Duration |
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| | e. Correspondence f. Action list g. Publication of meeting papers | | |
| | Meeting Ends | 5.00pm | |