

## AGENDA

Meeting number: 44

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

Time and date: 8.30 am until 4.00 pm, Wednesday, 16 August 2023

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>	8.30	5	n/a		n/a
3	Members-only session	8.35	10	n/a		n/a
4	Minutes of previous meeting			n/a		n/a
5	Correspondence	8.45	15	n/a		n/a
6	Action list and updates			n/a	Y	
7	Risk Radar					This item will be dealt with in the risk and strategy session
<b>Risk and strategy session</b>						
8	Facilitated risk and strategy session	9.00	180	Signature Consulting	Y	John Hancock (Facilitator)
9	Wrap on item #8	12.00pm	15			
	<b>Lunch</b>	12.15	30			Catered, John Hancock attending
<b>Workforce management</b>						
10a	Te Waihangā (Infrastructure Commission)	12.45	25	Te Waihangā	Y	Dr Matthew Keir

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
10b	Transpower	1.10	25	Transpower	Y	Transpower
10c	EEA	1.35	25	EEA		Peter Berry
10d	Business Energy Council (BEC)/Young Energy Professionals Network (YEPN)	2.00	25	BEC/YEPN	Y	BEC/YEPN
10e	Canterbury Engineering school	2.25	25	Canterbury		CANT.
10f	Auckland Engineering School	2.50	25	Auckland	Y	AKL.
11	Wrap on items #10-13	3.15	15			
12	The purpose and scope of next meeting's substantive papers	3.30	15	Secretariat	Y	
13	The SRC's forward work programme	3.45	15	Secretariat	Y	
	<b>Meeting finishes</b>	4.00pm				