

From: Sean Martin
Sent: Thursday, 29 February 2024 10:31 am
To: Sally Aitken; Louise Pearson
Subject: Special board meeting - UTS next steps
Attachments: Copy of Appendix A_ Comms Approach UTS Feb 2024(1419205.5).docx.nrl; Copy of Appendix B_ Timetable if a decision is made to open a new UTS investigation(1419152.1).docx.nrl; Copy of Board paper- Decision on commencing a UTS investigation 29 Feb 2024(1418372.14).docx.nrl; s9(2)(h) [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Copy of Special Board Meeting Agenda - 29 Feb 2024(1419262.1).docx.nrl; Haast Energy Trading Limited and Kiwi Electric Limited v Electricity Authority 16 Feb 2024.pdf

Special board meeting - UTS next steps – what you need to know

Board meeting Thursday 2pm

Plan to communicate outcome 0800 Fri – emails to Min's Office, MBIE; EA media release out via Fuseworks and up on website

Comms approach – with media release (2 scenarios), key messages and Q&As (in progress) is attached as Appendix A

Board paper is also attached along with other useful info.

SMEs – Saki & Sara M with Doug

Spokesperson: Airihi – written responses only

Play it with straight bat.

Timelines:

If agree to open new investigation into possible UTS – aiming for mid-year

Finalising prices and settlement – The Authority will work with the clearing manager to manage the settlement process following publication of final prices.

Done:

Email to Min's Office and MBIE advising special Board meeting and Fri announcement

Drafting:

Email to be sent from Airihi to interested parties (those involved in Court proceedings – EK, Haast, Nova etc) advising outcome with copy of media release attached/pasted

Awaiting:

Finalisation of media release – s9(2)(h)

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s9(2)(a)



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