



## Agenda and weekly report for the Chair

Agenda: Tuesday 20<sup>th</sup> February 2024 9:00am – 10:30am

Not in scope

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## Section 7: Other key regulatory projects

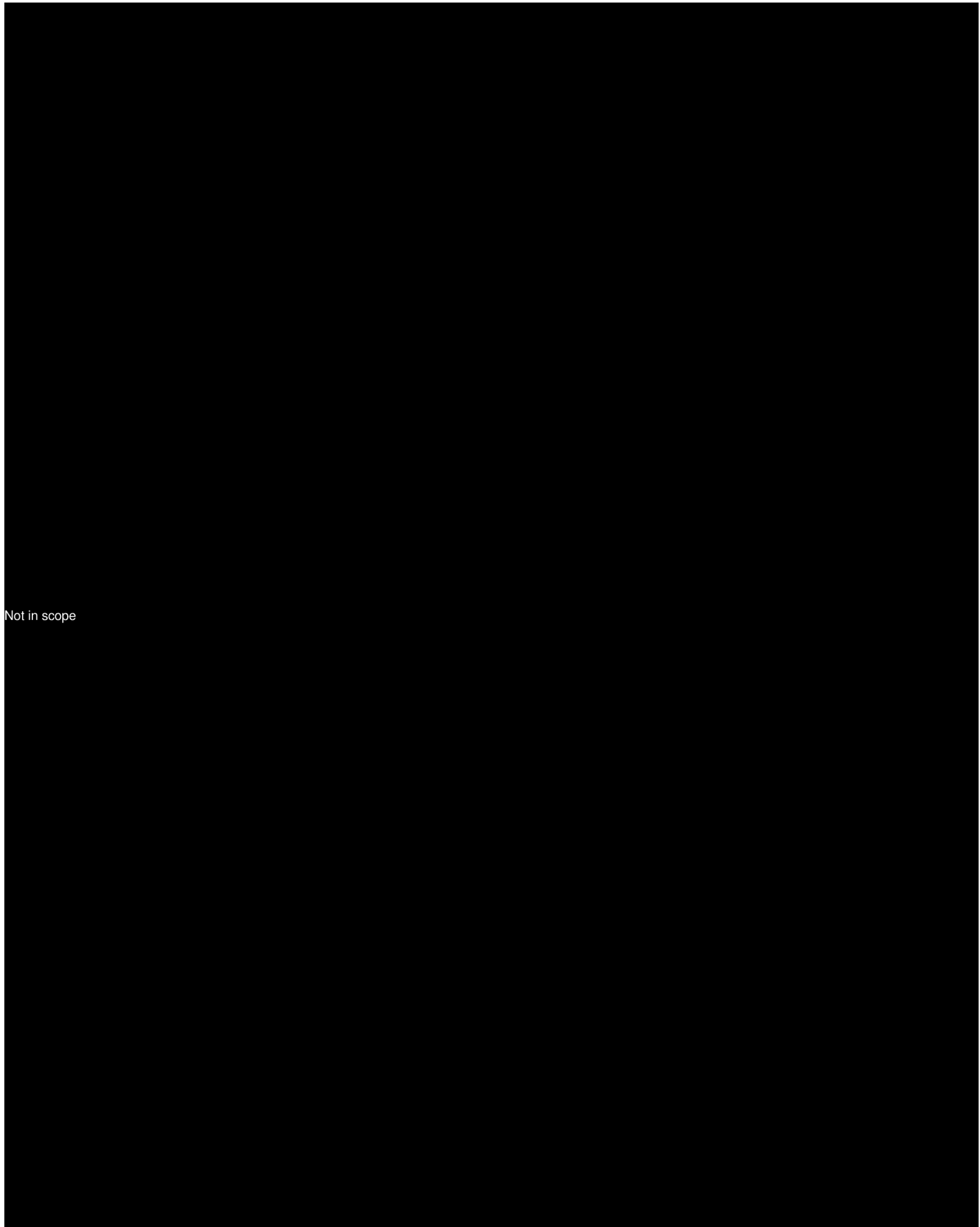
Priorities	Comment	Upcoming Board engagement
<b>Review of risk management in retail electricity</b>	<p>The risk management review steering committee met on Thursday 15 Feb to sign off on the programme initiation document prior to its release under an OIA request (ref: OIA-24-0004) and consider publication.</p> <p>Staff also met with MBIE on Wednesday 14 Feb to discuss competition-related workstreams, including this review.</p> <p>Information requests have been sent to the independent retailers and will be sent to generator-retailers shortly.</p>	<p>Next expected engagement with the Board is April 2024.</p>

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## Section 11: Stakeholder Engagement and Communications

Priorities	Comment
Not in scope	
Stakeholder engagement	<p>Not in scope</p> <p>A second independent retailers hui is suggested as a follow up to the meeting in September. The agenda would cover risk management review, switching consultation and the new Advisory group call for nominees. Timing would be post Downstream.</p>
Risk Management Review	A project webpage and new piece is being developed to keep stakeholders abreast of progress and to host the Project Initiation Document.

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