

**From:** Andy Doube  
**To:** Jason Woolley  
**Cc:** S9(2)(a); S9(2)(a); S9(2)(a); S9(2)(a)  
**Subject:** OIA and other matters  
**Date:** Thursday, 11 November 2021 4:39:26 pm  
**Importance:** High

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Hey Jason – just following up on a couple of things from yesterday;

- On the question of what document our consultants received;

Both consultants were only provided with a limited set of information which was required for them to carry out their peer review. Specifically, Concept Consulting Ltd and Munro Duignan Ltd were provided with:

- i) the public and redacted version of the NZAS Electricity Agreement;
- ii) the Amendment Letter signed by Meridian and NZAS on 13 January 202;
- iii) the Model that forms Annex Two to Schedule A of the Electricity Agreement;
- iv) Electricity Swap Confirmation CEN02020;
- v) Electricity Swap Confirmation CEN07001; and
- vi) the Master ISDA Agreement and Schedule entered into between Meridian and Contact.

Separately, Concept was provided with Meridian's profitability data.

We did not provide either consultant with Meridian's board papers or decision making documents. However, we did share, over Zoom, four pages (p14, 28, 82 and 121) from one Board Paper, entitled "Special Board Meeting – NZAS – 9 July 2020 – Background".

On your OIA that asked for source data (amongst other things) and underlying code – we'll put it all up on GitHub:

Specifically you sought:

- The analysis underpinning the conclusions in the Review on the gross pivotal indicator. Put code and data on github
- The numbers and information used, plus the worked analysis, that informed Figure 31 (water values and QWOPs (yearly moving averages)), including an analytical description of the QWOP calculation used, the treatment of wind (offered or actual quantities, or based on nameplate), and any averaging periods used. Put code and data on github (minus water value data from participants - we'll still need to send the code that we've used to interpolate their water values separately)
- The DOASA modelling outputs and assumptions, including: Put data on github
  - All the modelled output data
  - Recommended generation
  - Water values
  - Storage outcomes (forecast)

Thermal generation requirements

- Price outcomes

We'll work through the rest of the OIA and get back to you.

Thanks Andy

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