

AGENDA

Meeting number: 50

Venue: Cliftons Events, Level 28, 100 Willis Street, Wellington (Majestic Centre)

Time and date: 9.00 am until 3.50 pm, Thursday, 27 February 2025

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
1	Attendance and apologies			n/a	Y	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>	9.00	5	n/a		n/a
3	Members-only session	9.05	10	n/a		n/a
4	Minutes of previous meeting			n/a		
5	Correspondence			n/a		n/a
6	Action list and updates	9.15	50	Secretariat	Y	
7	Risk radar				Y	Note winter discussion item #9
	Break	10.05	10			
8	Chair and CE update for 2025	10.15	45			Authority Chair and CE
9	Winter 2025	11.00	20			Authority monitoring– Doug Watt/Julia Hall
10	Power Innovation Pathway – approach and learnings	11.20	30	Authority	Y	Jono Barnard/Mark Herring
11	The purpose and scope of next meeting's substantive papers	11.50	15	Secretariat	Y	

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
12	The SRC's forward work programme	12.05	15	Secretariat	Y	
	Lunch	12.20pm	40	n/a		Catered
Regional Resilience						
13a	Grid owner perspectives	1.00	40			Grid owner
13b	NEMA's coordination and management role supporting regional resilience	1.40	40			NEMA (Malcolm Johnstone)
	Break	2.20	10			
13c	Distributor perspectives (1)	2.30	30			Northpower
13d	Distributor perspectives (2)	3.00	30			Unison
13e	Wrap discussion and advice (items #9 and #13)	3.30	30		Y	
	Meeting finishes	4.00pm				