

AGENDA

Meeting number: 46

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

Time and date: 9.00 am until 4.15 pm, Thursday, 22 February 2024

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>	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		n/a
5	Correspondence			n/a		n/a
6	Action list and updates	9.15	60	n/a	Y	
7	Risk Radar - security and reliability risks			n/a	Y	Incl. extended discussion on risk radar revisions
7a	Incentive Gaps in the electricity sector	10.15	15	Barbara Elliston	Y	n/a
8	Future power system operation					
8a	The Authority's work on future power system operation	10.30	55	Authority	Y	Authority's FSO and Policy Operations teams
8b	System operator support for industry evolution	11.25	55	System operator	Y	System operator
	Lunch	12.20pm	45			Catered

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
8c	Grid owner perspectives on future power system operation	1.05	55			Grid owner
9	Wrap on items #8a-8c	2.00	15	N/A	N	
10	Update from Market Operations Committee (MOC) Chair	2.15	15	N/A	N	MOC Chair – Lana Stockman
11	Winter initiatives and security of supply outlook for 2024	2.30	45	Authority		Authority
12	Wrap on item #11	3.15	15	N/A	N	
13	The purpose and scope of next meeting's substantive papers	3.30	15	Secretariat	Y	SO
14	The SRC's forward work programme	3.45	15	Secretariat	Y	
Meeting finishes		4.00pm				