

21 October 2016

Shane Dinnan  
Head of Energy  
NZX Limited  
11 Cable Street  
PO Box 2959  
Wellington 6140

By Email

Dear Shane

**Amendment to Reconciliation Manager Market Operator Service Provider Agreement**

I refer to the Reconciliation Manager Market Operator Service Provider Agreement (MOSPA) between the Electricity Authority (Authority) and NZX Limited, dated 30 October 2015, relating to services provided by NZX Limited as the reconciliation manager.

The Authority would like to amend the functional specification in Schedule 3 of the MOSPA to reflect the following amendments:

- addition of the ERM interface
- GR-045 wording revisions
- updates to file naming conventions and file headers

The Authority would like to amend the MOSPA by replacing the functional specification in Schedule 3 of the MOSPA with the new functional specification, version 9.26, attached to this letter.

It is proposed that this amendment to the MOSPA will take effect on the date you sign this letter.

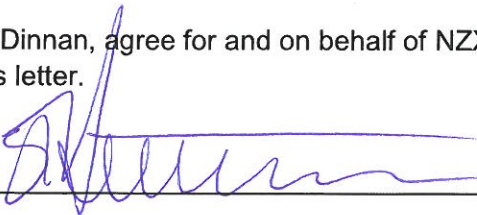
Please confirm your acceptance of the amendment set out in this letter by signing and returning a copy of this letter to me.

Yours sincerely



Fraser Clark  
**General Manager Market Services**

I, Shane Dinnan, agree for and on behalf of NZX Limited to the amendment to the MOSPA set out in this letter.

 \_\_\_\_\_ Date: 26/10/16