

## AGENDA

Meeting number: 51

Venue: Rūnanga (Electricity Authority boardroom), level 7, AON Centre, 1 Willis Street, Wellington. 9.00 am until 4.00 pm, Thursday, 29 May 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	15	n/a		n/a
4	Minutes of previous meeting			n/a		
5	Correspondence	9.20	60	n/a		n/a
6	Action list and updates			Secretariat	Y	
7	Risk radar				Y	
	<b>Break</b>	10.20	10			
7	Risk radar cont.	10.30	20			
8	Winter 2025	10.50	40			Authority Monitoring and system operator to present
9	Wrap-up discussion on Winter	11.30	20			
<b>Asset management and aging plant</b>						
10a	Genesis	11.50	45		Y	
	<b>Lunch</b>	12.35pm	30	n/a		Catered
10b	Contact	1.05	45			
10c	Meridian	1.50	45			

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
	<b>Break</b>	2.35	15			
10d	Wrap-up discussion on theme	2.50	30			
11	The purpose and scope of next meeting's substantive papers	3.20	20	Secretariat	Y	
12	The SRC's forward work programme	3.40	20	Secretariat	Y	
	<b>Meeting finishes</b>	4.00pm				