

29 February 2024

s9(2)(a)

By email: s9(2)(a)

Tēnā koe s9(2)

Your request

Thank you for your request, received on 25 January 2024, and clarified on 31 January 2024, for the following information under the Official Information Act 1982 (the Act):

- *"A list of external meetings, including names, roles, dates and times Anna Kominik has had as EA Chair since her appointment.*
- *A list of external meetings, including names, roles, dates and times that Sarah Gillies has had since August 2023.*
- *All updates/briefings/correspondence in relation to discussions the EA has had with the Commerce Commission and MBIE in relation to the s36 complaints from independent retailers (including Electric Kiwi's complaint), as well as any internal EA briefing reports on the matter."*

Our decision on the first two parts of your request

The Authority is releasing the following documents within scope of your request:

- A list of all external meetings Anna Kominik has had as Chair of the Electricity Authority since her appointment through to the date of this request including names, roles, dates and times (see Appendix A).
- A list of all external meetings Sarah Gillies has had as Chief Executive of the Electricity Authority since August 2023 through to the date of this request including names, roles, dates and times (see Appendix B).

Time extension for the third part of your request

The third part of your request has necessitated a search through a large quantity of information and almost all of the documents identified as in scope¹ are about, affect or were supplied by third parties (including yourself). It is accordingly necessary for us to consult with a number of third parties before we make a decision on your request for that part of the request.

¹ We have limited the scope to documents that relate to the s36 complaints to the Commission, consistent with the request. For the avoidance of ambiguity, we have not, for example, included any documents relating to discussions between the Commission and the Authority regarding the Authority's risk management review where the s36 complaints were not explicitly or implicitly referred to.

Ordinarily we would be required to respond to your request within a maximum of 20 working days however, that timeframe can be extended if the necessary consultations cannot be completed in time. We accordingly need to extend the deadline for our response to the third part of your request by 20 working days, until 28 March 2024.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

Please note that it is our policy to proactively release our responses to official information requests where possible. Our response to your request will be published shortly on our website, with your personal information removed.

If you wish to discuss this decision with us, please feel free to contact us by emailing oiia@ea.govt.nz.

Nāku noa, nā,

A handwritten signature in black ink, appearing to read 'Airihi Mahuika', with a long horizontal stroke extending to the right.

Airihi Mahuika
GM Legal, Monitoring and Compliance

Appendix A: Chair external meetings - 13 July 2023 to 31 January 2024

Note:

1. Information is largely based on diary entries so may not fully reflect attendees on the day or exact running time of meetings.
2. Have not included planned meetings that didn't go ahead (e.g. due to illness).
3. Have included only planned meetings – not unscheduled phone calls.

| Attendees, position, and organisation | Date | Time |
|---|-------------|-------------------|
| Kate Day, Jolyon White, Directors Anglican Advocacy | 29/01/2024 | 12:30pm – 1:30pm |
| Andy Foster, Chair of Transport and Infrastructure Select Committee | 19/01/2024 | 11:00am-12:00pm |
| Carolyn Tremain (CE, MBIE) Sarah Gillies (CE, EA) Other Chairs and CEs Independent Crown Entities – external meeting invite received from MBIE – invitation sent to all Chairs and Chief Executives of Independent Crown Entities, | 18/01/2024 | 11:00am – 12:00pm |
| Meeting with Hon Simeon Brown, Minister for Energy – Sarah Gillies (CE, EA), EA Board Members: Allan Dawson, Lana Stockman, Paula Rose, Erik Westergaard, and Cristiano Marantes | 18/12/ 2023 | 6:00pm – 6:30pm |
| Gas Industry Company – Sam Elder (GIC Board Member), Andy Knight (CE, GIC), Sarah Gillies (CE, EA), | 14/12/2023 | 10:00am – 11:00am |
| John Small, Commerce Commission chair | 11/12/2023 | 1:00pm – 1:45pm |
| Mercury – Sarah Gillies (CE, EA), Vince Hawksworth (CEO, Mercury) Phil Gibson (GM, Portfolio, Mercury) | 08/12/2023 | 11:00am – 12:00pm |
| Commerce Commission bi-monthly meeting: Commission Attendees: Vhari McWha (Commissioner), Derek Johnston (Commissioner), Hristina Dantcheva (Acting GM Infrastructure and Regulation) Tim Hewitt (Principal Adviser, Performance and Understanding) EA Attendees: Sarah Gillies (CE), Andrew Millar (GM Market Policy), Daniel Griffiths (Manager Retail and Networks Policy), Tim Sparks (Director, Network Pricing), Daniela Aguilar (Adviser, Networks Pricing) | 07/12/2023 | 2:00pm – 4:00pm |
| Transpower, Keith Turner (Chair, Transpower), Alison Andrew (CEO, Transpower), Sarah Gillies (CE, EA) | 05/12/2023 | 11:00am – 12:00pm |
| Gas Industry Company, Sam Elder (GIC Board Member), Andy Knight (CE, GIC), Sarah Gillies (CE, EA) | 05/12/2023 | 9:00am – 10:30am |
| Mervyn English, Consultant | 26/11/2023 | 1:00pm-2:00pm |
| Stephen Bridle, Novallex | 23/11/2023 | 10:30am-11:30pm |
| Meeting the energy challenge in Aotearoa function in Wellington PowerCo function | 21/11/2023 | 5:15pm – 7:00pm |
| Jennifer Kerr on Worksafe and NZTE Boards | 20/11/2023 | 7:30am – 8:00am |
| Joe Aldy, Professor, Harvard University Practice of Public Policy | 15/11/2023 | 8:00am-8:30am |

| Attendees, position, and organisation | Date | Time |
|--|------------|--------------------|
| Aimée Christiansen - Consultant/ Advisor to President Obama; Sun Valley Institute for Resilience (US) | 12/11/2023 | 10:00am-11:00am |
| Andrew Knight, EECA Board/ Gas Industry Council CE | 09/11/2023 | 11:00am-11:30am |
| Michael Bird, GM, Entity Performance and Investment, MBIE | 08/11/2023 | 1:00pm – 2:00pm |
| Bob Beth, Renewable Energy Entrepreneur (US) | 01/11/2023 | 3:00pm – 3:30pm |
| Gas Industry Company Board meeting | 26/10/2023 | 12:30pm – 1:45pm |
| Daniel Tulloch, EECA Board | 26/10/2023 | 10:30am – 11:30am |
| Milton Catelin, General Sec, International Gas Union | 26/10/2023 | 5:30pm – 6:30pm |
| Catherine Thompson, formerly Manawa Energy | 25/10/2023 | 11:00am – 12:00pm |
| Saul Griffiths, Founder and Lead Scientist, Rewiring Australia | 20/10/2023 | 11:00am-11:30am |
| Jenny Morel, Founder, Morgo | 19/10/2023 | 12:00pm – 1:00pm |
| Mitch Keast, Advisor, Minister of Energy's office | 19/10/2023 | 11:00am – 12:00pm |
| ERANZ Board Members & Partners, ERANZ members (various, not listed) | 19/10/2023 | 2:00pm – 3:00pm |
| Electricity Networks Aotearoa's AGM - Sarah Gillies (CE, EA), Tim Sparks (Director, Network Pricing, EA), and ENA members (various, not listed) | 18/10/2023 | 12:30 – 2:00pm |
| Aimée Christiansen - Consultant/ Advisor to President Obama; Sun Valley Institute for Resilience (US) | 13/10/2023 | 9:00am – 10:00am |
| EA Genesis – Huntly site visit – Sarah Gillies (CE, EA), Sally Aitken (GM, Strategic Comms and Engagement, EA), Malcolm Johns (CEO, Genesis), Matt Ritchie (GM, Government Relations and Regulatory Affairs), Tracey Hickman (Chief Wholesale Officer, Genesis), Matthew Osborne (Chief Corporate Affairs Officer, Genesis), James Flexman (Strategic Advisor, Wholesale Markets) – and various Genesis staff onsite at Huntly | 11/10/2023 | All day site visit |
| Dan O'Brien, CTO Diplosphere Foundation | 07/10/2023 | |
| Commerce Commission bi-monthly meeting: Commission Attendees: John Small (Chair), Vhari McWha (Commissioner), Derek Johnston (Commissioner), Antonia Horrocks (GM Competition), Idil Kaplan (Principal Adviser, Engagement), Andy Burgess (GM Infrastructure and Regulation), Dane Gunnell (Head of Price – Quality Regulation), Tim Hewitt (Principal Advisor, Performance and Understanding). | 05/10/2023 | 2:00pm – 3:30pm |
| Tracey Kai, CEO, ENA | 05/10/2023 | 11:00am – 12:00pm |
| Marcel Van Den Assum, Flick Board, Director NZGCP, Chair Sprout, Chair, Angel Investor. | 03/10/2023 | 2:00pm – 3:00pm |
| Urs Hölzle, VP Senior Vice President, Technical Infrastructure Google; investor in Helios Energy NZ | 03/10/2023 | 4:00pm – 4:30pm |
| Infrastructure Commission; ERANZ; ENA – Ross Copland (CE, Te Waihangā), Bridget Abernethy (CEO, ERANZ), Tracey Kai, (CE, Electricity Networks, Aotearoa) | 25/09/2023 | 11:00am – 12:00pm |
| Alison Andrew, CEO, Transpower | 21/09/2023 | 3:00pm – 4:00pm |
| Bridget Abernethy CEO, ERANZ | 20/09/2023 | 3:45pm – 4:30pm |
| Transpower for the quarterly Chairs/CE meeting - Sarah Gillies (CE, EA), Alison Andrew (CEO, Transpower) | 20/09/2023 | 4:00pm – 5:30pm |
| Hon Dr. Megan Woods Minister of Energy & Resources | 13/09/2023 | 7:00pm – 9:00pm |

| Attendees, position, and organisation | Date | Time |
|--|------------|-------------------|
| Also in attendance: Mitch Keast, Office of Hon. Woods and Keith Turner, Chair Transpower | | |
| Facilitated a panel session at the Wind Energy Summit - Event arranged externally – list of attendees not available | 12/09/2023 | All day event |
| Flick and Independent Retailers – Sarah Gillies (CE, EA), Doug Watt (Manager, Market Monitoring), Andrew Millar, (GM Market Policy, EA), Pavan Vyas (CEO, Flick Electric), Ben Tan (GM Wholesale Market, Pulse Energy), Margaret Cooney (Chief Operating Officer, Octopus Energy), Emma-Kate Greer (Chief Corporate Affairs Officer 2degrees) | 06/09/2023 | 10:00am – 11:00am |
| Tony Baldwin Chair, MDAG | 06/09/2023 | 2:00pm – 2:45pm |
| Shaun Goldsbury (Consultant), Sarah Gillies (CE, EA) | 05/09/2023 | 9:00am – 9:30am |
| Marina Kalijurand, Member of the European Parliament and former Minister of Foreign Affairs for the Estonian Government. | 05/09/2023 | 7:00pm – 8:00pm |
| Terry Nicholas, Te Rūnanga o Hōkonui Representative. Ngai Tahu | 04/09/2023 | 4:00pm – 5:00pm |
| Paul Stocks, Deputy Secretary, Building, Resources and Markets, MBIE | 04/09/2023 | 2:30pm – 3:30pm |
| John Harbord and Karen Boyes, Chair and Director, MEUG | 01/09/2023 | 1:00pm – 2:00pm |
| Orion – Meeting with South Island EDB CEOs, Nigel Barbour (Orion), Richard Fletcher (Aurora), Roger Sutton (EA Networks), Caroline Ovenstone (Alpine Energy), Peter Armstrong (Electronet), Tim Cosgrove (MLL), Geoff Douch, (Network Waitaki), Richard Krogh (Energia Limited), James Tipping (Vector), Tracey Kai (CE, ENA), Sam Elder (Orion) | 31/08/2023 | 2:00pm – 3:15pm |
| Murihiku Regeneration – Green Energy transition work Attendees: Kelly Chapman - Energy Advisor (for Te Rūnanga o Ngai Tahu) Terry Nicholas - Portfolio Director/Hōkonui Opoku and Ngai Tahu Board Representative Mervyn English - Strategic Advisor, Murihiku Regeneration Mike Shatford - Energy Transitions Programme Manager Murihiku Regeneration EA Attendees: Cristiano Marantes (Board member, EA), Sarah Gillies (CE, EA), Tim Sparks (Director, Network Pricing, EA), Chris Oton, (Manager, Policy Operations, Market Policy, EA) | 30/08/2023 | 2:00pm – 3:15pm |
| Attended the Energy Excellence Awards in Christchurch (External function no attendee list provided), Sarah Gillies (CE, EA) | 30/08/2023 | 6:00pm – 10:00pm |
| Lunch meeting hosted by Octopus Energy - Margaret Cooney (Chief Operating Officer, Octopus Energy), Marcia Poletti (Octopus Energy), Sarah Gillies (CE, EA), | 29/08/2023 | 12:00pm – 1:15pm |
| NZ Wind Energy Summit - Ministerial Panel - Kevin Hart (CEO, NZ Wind Energy Association) | 22/08/2023 | 11:30am – 12:30pm |
| Kate Day and Jolyon White, Directors Anglican Advocacy | 22/08/2023 | 2:00pm – 2:45pm |

| Attendees, position, and organisation | Date | Time |
|---|-------------|-------------------|
| Council of Energy Regulators (Council of Energy Regulators) – Sarah Gillies (CEO, EA) Andy Burgess (ComCom GM Infrastructure Regulation), Calum Gunn (ComCom) Justine Cannon (GM ERM) MBIE, Andrew Caseley (CE) EECA, Andy Knight (CEO, GIC), Chris Otton (Manager, Policy Operations, Market Policy, EA), Sheila Matthews (Manager, FSR, Market Policy, EA), Tamara Linnhoff, Andrew Marriott Gareth Wilson and Heather McShane (MBIE) * | 17/08/ 2023 | 10:00am – 12:00pm |
| MBIE - Sarah Gillies, (CEO, EA), Justine Cannon (GM, ERM) and Michael Bird (GM Entity Performance and Investment, MBIE) | 17/08/2023 | 1:30pm – 2:00pm |
| EA SRC (Board and SRC function) SRC Members (as of 15 August 2023): Heather Roy (Chair), Paul Checketts, Barbara Elliston, Chris Ewers, Ben Gerritsen, Phil Gibson, Rebecca Larking, Allan Miller, Nanette Moreau, Mike Underhill EA Board and SLT: Anna Kominik (Chair), Allan Dawson, Lana Stockman, Paula Rose, Erik Westergaard, Cristiano Marantes, Sarah Gillies (CE), Sally Aitken (GM, Strategic Communications and Engagement), Airihi Mahuika (GM, LMC), Tim Sparks (Director Network Pricing), Andrew Millar, (GM, Market Policy) * | 15/08/2023 | 4:00pm – 6:00pm |
| ComCom (Bi – monthly meeting), Vhari McWha (Commissioner, ComCom), Bryan Chapple (Commissioner, ComCom), Dane Gunnell, (Head of Price-Quality Regulation, ComCom), Tim Hewitt (Principal Adviser, ComCom), Sarah Gillies, (CE, Electricity Authority), Chris Otton (Acting GM, Market Policy, EA), Brent Lewers (Manager Retail and Networks Market Policy, EA), Allen Davison (Senior Analyst, Retail and Networks Market Policy, EA), Tim Sparks (Director, Network Pricing, EA), Rachel Brown (Manager, Legal and Governance, EA) | 03/08/2023 | 2:00pm – 4:00pm |

Appendix B

Chief Executive external meetings – 1 August 2023 to 31 January 2024

Note:

1. Information is largely based on diary entries so may not fully reflect attendees on the day or exact running time of meetings
2. Have not included planned meetings that didn't go ahead (e.g. due to illness)
3. Have included only planned meetings – not unscheduled phone calls

| Attendees, position, and organisation | Date | Time |
|--|----------------|-------------------|
| EA ENA - Sarah Gillies, (CE, EA), Tracey Kai, (CEO, Electricity Networks Aotearoa) | 1 August 2023 | 11:00am – 12:00pm |
| EA ERANZ- Sarah Gillies (CE, EA), Bridget Abernethy, (CEO, ERANZ) | 1 August 2023 | 4:00 – 4:45pm |
| EA ComCom (Bi – monthly meeting), Vhari McWha (Commissioner, ComCom), Bryan Chapple (Commissioner, ComCom), Dane Gunnell, (Head of Price-Quality Regulation, ComCom), Tim Hewitt (Principal Adviser, ComCom), Anna Kominik (Chair, Electricity Authority), Sarah Gillies, (CE, Electricity Authority), Chris Otton (Acting GM, Market Policy, EA), Brent Lewers (Manager Retail and Networks Market Policy, EA), Allen Davison (Senior Analyst, Retail and Networks Market Policy, EA), Tim Sparks (Director, Network Pricing, EA), Rachel Brown (Manager, Legal and Governance, EA) * | 3 August 2023 | 2:00 – 4:00pm |
| EA MBIE - Sarah Gillies (CE, EA), Justine Cannon – GM ERM (MBIE), | 4 August 2023 | 3:30 – 4:00pm |
| EA Transpower (Phone meeting) - Sarah Gillies (CE, EA), Alison Andrew, CEO Transpower | 11 August 2023 | 8:30am – 8:45am |
| EA SRC (Board and SRC function) SRC Members (as of 15 August 2023): Heather Roy (Chair), Paul Checketts, Barbara Elliston, Chris Ewers, Ben Gerritsen, Phil Gibson, Rebecca Larking, Allan Miller, Nanette Moreau, Mike Underhill EA Board and SLT: Anna Kominik (Chair), Allan Dawson, Lana Stockman, Paula Rose, Erik Westergaard, Cristiano Marantes, Sarah Gillies (CE), Sally Aitken (GM, Strategic Communications and Engagement), Airihi Mahuika (GM, LMC), Tim Sparks (Director Network Pricing), Andrew Millar, (GM, Market Policy) * | 15 August 2023 | 4:00 – 6:00pm |
| SRC (Security and Reliability Council), SRC Members (as of 15 August 2023): Heather Roy (Chair), Paul Checketts, Barbara Elliston, Chris Ewers, Ben Gerritsen, Phil Gibson, Rebecca Larking, Allan Miller, Nanette Moreau, Mike Underhill Sarah Gillies, (CEO, EA), Andrew Millar (GM Market Policy, EA), SRC Secretariat (James Blake – Palmer, EA), Grant Benvenuti (Principal Advisor, Operations, EA) plus other attendees as per meeting agenda | 16 August 2023 | 9:00am – 4:00pm |
| John Hancock, (Independent Consultant), Sarah Gillies (CEO, EA), Nathan Spence (Executive Advisor to CEO, EA) | 16 August 2023 | 12:45pm – 1:15pm |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|---|----------------|-------------------|
| Council of Energy Regulators (Council of Energy Regulators) – Sarah Gillies (CEO, EA) Andy Burgess (ComCom GM Infrastructure Regulation), Calum Gunn (ComCom) Justine Cannon (GM ERM) MBIE, Andrew Caseley (CE) EECA, Andy Knight (CEO, GIC), Chris Otton (Manager, Policy Operations, Market Policy, EA), Sheila Matthews (Manager, FSR, Market Policy, EA), Tamara Linnhoff, Andrew Marriott Gareth Wilson and Heather McShane (MBIE) * | 17 August 2023 | 10:00am – 12:00pm |
| EA MBIE - Sarah Gillies, (CEO, EA), Anna Kominik (Chair, EA), Justine Cannon (GM, ERM) and Michael Bird (GM Entity Performance and Investment, MBIE) | 17 August 2023 | 1:30 – 2:00pm |
| EA Transpower – Sarah Gillies, (CE, EA), Alison Andrew (CEO, Transpower) | 18 August 2023 | 2:30 – 3:00pm |
| Lunch with Lauren Shearer – Hobson Leavy (each paid for self) | 18 August 2023 | 12:00pm – 1:00pm |
| Justine Gilliland (BlueFloat Energy - Independent Director), and Sheree Long (Director, Workforce Development, Energy Resources Aotearoa) Women in Energy, Sarah Gillies (CE, EA), Sally Aitken (GM, Strategic Communications and Engagement), Airihi Mahuika (GM, LMC) | 21 August 2023 | 4:00 – 5:00pm |
| Monitoring of the OTC Market and Efficient Compliance – Sarah Gillies (CE, EA), Murray Nash (Contractor, EA), Doug Watt (Manager, Market Monitoring, EA), Naghmeh Kargozar (Senior Analyst, Policy, EA), Nigel East (Contact Energy), Craig Parker (2 degrees), Craig Schubauer (Manawa Energy), Grant Sullivan (Meridian Energy), Julian McCree (Prime Energy), Scott Fraser (Genesis Energy), Mary Ann Mitchell (Flick Energy), James Nymeyer (The Collective Energy) * | 23 August 2023 | 9am – 9:15am |
| EA Transpower SOSPA – Alison Andrew (CEO, Transpower), Sarah Gillies (CE, EA), Cobus Nel (GM, Information Services and Technology), Stephen Jay (Transpower), John Clarke (GM, Grid Development, Transpower) Catherine Shaw (CFO, Transpower) Shaun Ferris (Acting COO, EA), Andrew Millar, (GM Market Policy, EA) | 23 August 2023 | 2:00 – 4:00pm |
| EA Consumer Advocacy Council - Sarah Gillies, (CE, EA), Deborah Hart, Chair) | 24 August 2023 | 11:00am – 12:00pm |
| Wind Energy Summit (Prep for panel discussion) - Sarah Gillies, (CE, EA), Keith Turner (Chair, Transpower), Cristiano Marantes (CEO, Are Ake) | 25 August 2023 | 2:00 – 2:30pm |
| EECA Stakeholder Event - farewell event for outgoing Chair Andrew Caseley – (External function no attendee list provided), Sarah Gillies (CE, EA) | 28 August 2023 | 5:00 – 7:00pm |
| EA Octopus Energy (lunch meeting) - Sarah Gillies (CE, EA), Anna Kominik (Chair, EA), Margaret Cooney (Chief Operating Officer, Octopus Energy), Marcia Poletti (Octopus Energy) | 29 August 2023 | 12 – 1:15pm |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|--|----------------|-------------------|
| Parliamentary Function Taranaki Offshore Partnership (External function no attendee list provided), Sarah Gillies (CE, EA) | 29 August 2023 | 5:30 – 7:00pm |
| Murihiku Regeneration – Green Energy transition work Attendees: Kelly Chapman - Energy Advisor (for Te Rūnanga o Ngai Tahu) Terry Nicholas - Portfolio Director/Hokonui Opoku and Ngai Tahu Board Representative Mervyn English - Strategic Advisor, Murihiku Regeneration Mike Shatford - Energy Transitions Programme Manager Murihiku Regeneration EA Attendees: Anna Kominik (Chair, EA), Cristiano Marantes (Board member, EA), Sarah Gillies (CE, EA), Tim Sparks (Director, Network Pricing, EA), Chris Otton, (Manager, Policy Operations, Market Policy, EA) | 30 August 2023 | 2:00 – 3:15pm |
| Energy Excellence Awards (External function no attendee list provided), Sarah Gillies (CE, EA) | 30 August 2023 | 6:00 – 10:00pm |
| Orion – Meeting with South Island EDB CEOs, Nigel Barbour (Orion), Richard Fletcher (Aurora), Roger Sutton (EA Networks), Caroline Ovenstone (Alpine Energy), Peter Armstrong (Electronet), Tim Cosgrove (MLL), Geoff Douch, (Network Waitaki), Richard Krogh (Energia Limited), James Tipping (Vector), Tracey Kai (CE, ENA), Sam Elder (Orion) EA Attendees: Sarah Gillies (CE, EA), Anna Kominik (EA Board) Cristian Marantes (EA Board), Allan Dawson (EA Board), Paula Rose (EA Board), Sally Aitken (GM, Strategic Comms and Engagement, EA), Andrew Millar, (GM, Market Policy, EA), Tim Sparks (Director, Network Pricing, EA), Chris Otton, (Manager Policy, Operations, EA), Gary White (Principal Analyst – Policy, EA), Sheila Matthews (Manager, Future Security and Resilience, EA) | 31 August 2023 | 10:30am – 12:30pm |
| Media Interview with Kathryn Ryan – Consumer Care Guidelines, Sarah Gillies (EA, CE) | 4 Sept 2023 | 1:00pm |
| EA MBIE, Sarah Gillies (CE, EA), Justine Cannon (GM ERM (MBIE)) | 4 Sept 2023 | 4:00 – 5:00pm |
| Shaun Goldsbury (Consultant), Sarah Gillies (CE, EA), Anna Kominik (Chair, EA) | 5 Sept 2023 | 9am – 9:30am |
| EA Flick and Independent Retailers – Sarah Gillies (CE, EA), Anna Kominik (Chair, EA), Doug Watt (Manager, Market Monitoring), Andrew Millar, (GM Market Policy, EA), Pavan Vyas (CEO, Flick Electric), Ben Tan (GM Wholesale Market, Pulse Energy), Margaret Cooney (Chief Operating Officer, Octopus Energy), Emma-Kate Greer (Chief Corporate Affairs Officer 2degrees) | 6 Sept 2023 | 10:00 – 11:00am |
| EA ComCom - Sarah Gillies (CE, EA), Andy Burgess, (GM Infrastructure Regulation, ComCom) | 7 Sept 2023 | 1:00 – 2:00pm |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|---|---------------------|-------------------|
| New Zealand Wind Energy Summit – panel discussion with Keith Turner (Chair, Transpower), Cristiano Marantes (CEO, Are Ake), Richard Hobbs (BCG Consulting), Sarah Gillies, (CE, EA) “Progressing the energy transition and climate change targets” Event arranged externally – list of attendees not available | 12 and 13 Sept 2023 | All day event |
| Heather Roy (Chair, SRC), Sarah Gillies (CE, EA) | 12 Sept 2023 | 1:30 – 2:00pm |
| Stephen Batstone (Whiteboard energy), Sarah Gillies (CE, EA) | 14 Sept 2023 | 12:30 – 1:30pm |
| EA ComCom - CE's meeting - Sarah Gillies (CE, EA) (Vanessa Horne, Acting CE, ComCom) | 15 Sept 2023 | 12:00 – 1:00pm |
| EA Meridian - Sarah Gillies (CE, EA), Neal Barclay, (CEO, Meridian) | 15 Sept 2023 | 1:30 – 2:00pm |
| EA MBIE Sapere – Sarah Gillies (CE, EA), Shaun Ferris, (Acting COO, EA), Bevan Searancke (MBIE), Kelvin Wong (EA), Nathan Spence (Executive Advisor to CE, EA), Jacqui Bassett (MBIE), Angus White (Sapere Consultant) | 15 Sept 2023 | 4:00 – 5:00pm |
| EA Transpower - Sarah Gillies (CE, EA), Alison Andrew (CEO, Transpower) | 20 Sept 2023 | 4:30 – 5:30pm |
| Commerce Commission "Meet the new Commissioners" function (External function no attendee list provided) – Sarah Gillies (CE, EA) | 21 Sept 2023 | 4:30 – 6:30pm |
| Dr Jaqueline Cochran – National Renewable Energy Laboratory (US) NZ Visit and other EA staff | 22 Sept 2023 | 2:30pm – 3:30pm |
| EA GIC- Sarah Gillies (CE, EA) Andy Knight (CEO, GIC) | 22 Sept 2023 | 1:00 – 2:00pm |
| EA Infrastructure Commission ERANZ ENA – Sarah Gillies (CE, EA), Anna Kominik, (Chair, EA), Ross Copland (CE, Te Waihanga), Bridget Abernethy (CEO, ERANZ), Tracey Kai, (CE, Electricity Networks, Aotearoa) | 25 Sept 2023 | 11:00am – 12:00pm |
| NZ Infrastructure Commission Breakfast event - (External function no attendee list provided) – Sarah Gillies (CE, EA) | 27 Sept 2023 | 7:30 – 9:00am |
| EA Mercury – Sarah Gillies, (CE, EA), Andrew Millar (GM, Market Policy, EA), Phil Gibson (GM, Portfolio, Mercury) | 27 Sept 2023 | 11:00am – 12:00pm |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|---|-------------|--------------------|
| EA MBIE PWC Sapere - Sarah Gillies (CE, EA), Shaun Ferris, (Acting COO, EA), Nathan Spence (Executive Advisor to CE, EA), Sally Aitken, (GM, Strategic Comms and Engagement, EA), (Michael Bird (MBIE), Bevan Searancke (MBIE) Angus White (Consultant, Sapere) Chris Gould (PWC) * | 29 Sep 2023 | 3:00 – 4:00pm |
| EA ComCom (pre-meet ahead of joint EA ComCom meeting on 5 Oct) – Sarah Gillies (CE, EA), Andrew Millar (GM, Market Policy, EA), Andy Burgess (GM Infrastructure Regulation, ComCom), Tim Hewitt, (Chief Advisor, ComCom), Calum Gunn (Principal Advisor, Infrastructure Regulation, ComCom) * | 2 Oct 2023 | 9:00 – 10:00am |
| EA Humankind – Sarah Gillies, (CE, EA), Gina Imlach, (Head of People and Capability), Nicola Dunn (Associate Director, Humankind) | 2 Oct 2023 | 4:00pm – 5:00pm |
| EA MBIE - Sarah Gillies (CE, EA), Michael Bird (GM Entity Performance and Investment, MBIE) | 3 Oct 2023 | 9:30 – 10:00am |
| EA NZ Infrastructure Commission – Sarah Gillies (CE, EA), Ross Copland (CE, Te Waihangā), | 5 Oct 2023 | 9:45 – 10:30am |
| EA ComCom Bi-Monthly meeting – Commission Attendees: John Small (Chair), Vhari McWha (Commissioner), Derek Johnston (Commissioner), Antonia Horrocks (GM Competition), Idil Kaplan (Principal Adviser, Engagement), Andy Burgess (GM Infrastructure and Regulation), Dane Gunnell (Head of Price – Quality Regulation), Tim Hewitt (Principal Advisor, Performance and Understanding). EA Attendees: Anna Kominik (Chair), Sarah Gillies (CE), Andrew Millar (GM Market Policy), Brent Lewers (Manager Retail and Networks Policy), Tim Sparks (Director, Network Pricing), Airihi Mahuika (GM, Legal, Monitoring and Compliance), Louise Stumbles (Analyst, Market Policy), Doug Watt (Manager, Market Monitoring), James Goodchild (Senior Analyst, Wholesale Markets), Paul Sullivan (Principal Analyst, Wholesale Markets) * | 5 Oct 2023 | 2:00 – 3:30pm |
| EA Transpower - signing of charter - Transpower Senior Leadership Team, Sarah Gillies (CE, EA), Andrew Millar, (GM Market Policy, EA), Shaun Ferris, (Acting COO, EA), Sally Aitken (GM, Strategic Comms and Engagement, EA), Peter Taylor, (Manager, Commercial, EA) Chris Otton, (Manager Policy, Operations, EA), Sheila Matthews (Manager, FSR, Market Policy, EA), Airihi Mahuika (GM, LMC) | 9 Oct 2023 | 10:30 – 11:30am |
| EA Transpower - Sarah Gillies (CE, EA), Alison Andrew (CE, Transpower) | 10 Oct 2023 | 11:00 – 11:45am |
| EA Genesis – Huntly site visit – Anna Kominik (Chair, EA), Sarah Gillies (CE, EA), Sally Aitken (GM, Strategic Comms and Engagement, EA), Malcolm Johns (CEO, Genesis), Matt Ritchie (GM, Government Relations and Regulatory Affairs), Tracey Hickman (Chief Wholesale Officer, Genesis), Matthew Osborne (Chief Corporate Affairs Officer, Genesis), James Flexman (Strategic Advisor, Wholesale Markets) – and various Genesis staff onsite at Huntly | 11 Oct 2023 | All day site visit |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|---|-------------|-------------------|
| EA Audit NZ (re: Annual Report) – Sarah Gillies (CE, EA), Shaun Ferris (Acting COO, EA), Fiona Elkington (Auditor Audit NZ) | 12 Oct 2023 | 4:30 – 5:00pm |
| EA Solarzero Eric Pyle (Director, Public Affairs and Policy, Solarzero), Matt Ward (CEO, Solarzero), Sarah Gillies (CE, EA), Andrew Millar, (GM Market Policy, EA), Chris Otton, (Manager Policy, Operations, EA) | 13 Oct 2023 | 11:30am – 12:30pm |
| EA ENA - Sarah Gillies, (CE, EA), Tracey Kai, CEO, Electricity Networks Aotearoa) | 13 Oct 2023 | 1:30 – 2:30pm |
| ENA AGM – Anna Kominik (Chair, EA), Sarah Gillies (CE, EA), Tim Sparks (Director, Network Pricing, EA), and ENA members (various, not listed) | 18 Oct 2023 | 12:30 – 2:00pm |
| EA Quarterly Update to Stakeholders (via MS Teams) webinar event – details to register for this event are included in the Market Brief newsletter Large group of external attendees over 113 registered to attend the webinar on 19 Oct 23 | 19 Oct 2023 | 2:00 – 3:00pm |
| EA EECA - Sarah Gillies, (CE, EA) Marcos Pelenur, (CE, Energy Efficiency and Conservation Authority) | 20 Oct 2023 | 3:30 – 4:30pm |
| EA MBIE - Sarah Gillies (CE, EA), Justine Cannon (GM, ERM) | 27 Oct 2023 | 1:00 – 1:45pm |
| Equifax (Angus Luffman), Sarah Gillies (CE, EA) | 27 Oct 2023 | 11:15am – 12:00pm |
| Electricity CEO Forum - Sarah Gillies, (CE, Electricity Authority), James Kilty (CEO Powerco), Alison Andrew (CEO Transpower), Bridget Abernethy (CEO, ERANZ), Malcolm Johns (CE, Genesis), Nigel Barbour (CEO, Orion), Vince Hawksworth (CEO, Mercury), Mike Fuge (CEO, Contact Energy), Neal Barclay (CEO, Meridian Energy), Simon Mackenzie, (CEO, Vector), Juan Park (Unison), Lucie Drummond (Executive GM Sustainability · Mercury), Greg Skelton (CEO, Wgtn Electricity), Clayton Delmarter (Manawa Energy) Simon Peart (Partner, Chapman Tripp) * | 31 Oct 2023 | 12:30 – 4:30pm |
| Electricity Day Discussion – Sarah Gillies (CE, EA – welcome by CE), Doug Watt (Manager, Market Monitoring, EA), Sheila Matthews (Manager, FSR, EA), Andrew Millar (GM, Market Policy), Chris Otton, (Manager Policy, Operations, EA) Externals: Andrew Harvey Green (Director, Senior Analyst Forsyth Barr) – Jason Familton (ACC), Andrew Hodge (ACC), Jonty Natrass (ANZ Investments), Jamie Young (Castle Point), Michael Bacon (Fisher Funds), Craig Stent (Harbour Asset Mgmt.), Jeremy Hutton (Milford Asset Mgmt.), David Fyfe (Mint Asset Mgmt.), James Li (NS Super Fund), Jason Lindsay (Octagon Asset) * | 1 Nov 2023 | 2:15 – 2:30pm |
| EA Blue Current - Sarah Gillies (CE, EA), Andrew Millar (GM, Market Policy, EA), Neil Williams (CEO Bluecurrent) | 2 Nov 2023 | 10:00 – 10:45am |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|---|-------------|-------------------|
| EA ComCom - Sarah Gillies, (CE, EA), Andy Burgess (GM Infrastructure and Regulation, ComCom) | 6 Nov 2023 | 2:00 – 3:00pm |
| EA ComCom MBIE - Sarah Gillies (CE, EA), Andy Burgess, (GM Infrastructure and Regulation, ComCom), Justine Cannon (GM, ERM, MBIE) | 7 Nov 2023 | 12:15 – 12:45pm |
| EA GIC - Sarah Gillies (CE, EA), Andy Knight (CE, GIC) | 8 Nov 2023 | 11:00 – 11:30am |
| EA Young Energy Professionals (Tiki Tour Energy Discussion) – Sarah Gillies (CE, EA), Louise Pearson (Principal Advisor, Comms and Engagement, EA), Esther Tomkinson (Sustainability and Strategy Analyst, Mercury), Elliot Powell (Head of Development, NZ, Mercuria), Young Energy Professionals | 8 Nov 2023 | 4:00 – 4:30pm |
| EA Transpower - Sarah Gillies (CE, EA), Alison Andrew (CEO, Transpower) | 9 Nov 2023 | 10:00 – 10:45am |
| CER (Council of Energy Regulators) - Sarah Gillies (CE, EA), Justine Cannon (GM, ERM, MBIE), Andy Knight (CE, GIC), Marcos Pelenur (CE, EECA), Andy Burgess, (GM Infrastructure and Regulation, ComCom), Heather McShane (MBIE), Gareth Wilson (MBIE) * | 9 Nov 2023 | 1:00 – 3:00pm |
| EA Nova - Sarah Gillies, (CE, EA), Andrew Millar, (GM, Market Policy, EA), Babu Bahirathan (CEO, Downstream Energy and Nova Energy), Charles Teichert (GM, Commercial and Strategy, Nova Energy), | 10 Nov 2023 | 2:00 – 3:00pm |
| EA ComCom MBIE – Sarah Gillies, (CE, EA), Andy Burgess, (GM Infrastructure and Regulation, ComCom), Justine Cannon (GM, ERM, MBIE) | 13 Nov 2023 | 4:30 – 4:45pm |
| Sarah Gillies (CE, EA), Catherine Thompson (ex Manawa) | 13 Nov 2023 | 11:00am – 11:30am |
| EA ASX (Australian Securities Exchange) – Sarah Gillies (CE, EA), Andrew Millar (GM, Market Policy, EA), Darren Yip (Group Executive, Markets ASX), Daniel Sinclair (Commodity, Agriculture & Carbon ASX), Christopher Pugh (Product and Business Development ASX Energy, ASX), Fiona Tramontana (General Manager, ASX) | 15 Nov 2023 | 10:30 – 11:30am |
| EA ASIC (Australian Securities and Investments Commission), Sarah Gillies (CE, EA), Andrew Millar (GM, Market Policy, EA), Alex Orgaz-Barnier, (Senior Manager – Market Infrastructure, Derivatives, ASIC), Sonya Walters, (Senior Manager, Market Supervision, Derivatives Surveillance, ASIC), Dougal Hunter, (Senior Analyst, Market Infrastructure, Derivatives) | 15 Nov 2023 | 2:00 – 3:00pm |
| EA ERAWA (Economic Regulation Authority – Western Australia), Sarah Gillies (CE, EA), Andrew Millar (GM, Market Policy, EA), Jenness Gardner (CEO, ERAWA), Rajat Sarawat (Exec Director, Energy Markets ERAWA), Julian Fairhall, Sara O'Connor (Exec Director, Regulation) Elizabeth Walters, (ERAWA) Jason Dignard, (ERAWA) Robert Püllella, (ERAWA) Matt Shahnazari (ERAWA) * | 16 Nov 2023 | 10:00am – 1:00pm |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|--|------------------|---|
| URF (Utility Regulators Forum) Perth – Forum (external forum hosted by the Economic Regulation Authority), a list of attendees was not provided) Sarah Gillies (CE, EA) and Andrew Millar (GM, Market Policy, EA) attended the forum | 16 – 17 Nov 2023 | Thursday from 1:00pm and all-day Friday |
| EA MBIE ComCom - Sarah Gillies, (CE, EA), Andy Burgess, (GM Infrastructure and Regulation, ComCom), Justine Cannon (GM, ERM, MBIE) | 22 Nov 2023 | 12:30 – 1:00pm |
| EA Transpower MBIE – Sarah Gillies (CE, EA), Shaun Ferris (Acting COO, EA), Catherine Shaw (CFO, Transpower), Paul Stocks (Deputy Secretary, Building, Resources and Markets, MBIE) | 24 Nov 2023 | 10:30 – 11:00am |
| Chris Wikaira (Director, BRG), Sarah Gillies (CE, EA) | 27 Nov 2023 | 1:30 – 2:15pm |
| EA ERANZ – Sarah Gillies (CE, EA), Bridget Abernethy (CE, ERANZ) | 27 Nov 2023 | 4:00 – 5:00pm |
| EA ComCom - Sarah Gillies (CE, EA), Vanessa Horne (Acting CE, ComCom) | 30 Nov 2023 | 12:30 – 1:30pm |
| EEA end of year dinner (Electricity Engineering Association) – Sarah Gillies, (CE, EA) External function no attendee list provided | 30 Nov 2023 | 6:00 – 8:00pm |
| EA GIC (Chairs and CEs) – Anna Kominik (Chair, EA), Sarah Gillies (CE, EA), Sam Elder (GIC Board Member), Andy Knight (CE, GIC) | 5 Dec 2023 | 9:00 – 10:30am |
| EA Transpower (Chairs and CEs) - Anna Kominik (Chair, EA), Sarah Gillies (CE, EA), Keith Turner (Chair, Transpower), Alison Andrew (CEO, Transpower) | 5 Dec 2023 | 11:00am – 12:00pm |
| EA Vector Limited – Sarah Gillies (CE, EA), Tim Sparks, (Director, Network Pricing, EA) Simon Mackenzie (Vector CEO), Mark Toner, (Chief Public Policy and Regulatory Officer, Vector) James Tipping, (GM Market Strategy and Regulation, Vector) | 7 Dec 2023 | 1:00 – 1:45pm |
| EA ComCom Bi-Monthly meeting – Commission Attendees: Vhari McWha (Commissioner), Derek Johnston (Commissioner), Hristina Dantcheva (Acting GM Infrastructure and Regulation) Tim Hewitt (Principal Adviser, Performance and Understanding). EA Attendees: Anna Kominik (Chair), Sarah Gillies (CE), Andrew Millar (GM Market Policy), Daniel Griffiths (Manager Retail and Networks Policy), Tim Sparks (Director, Network Pricing), Daniela Aguilar (Adviser, Networks Pricing) * | 7 Dec 2023 | 2:00 – 4:00pm |
| EA Mercury – Sarah Gillies (CE, EA), Anna Kominik (Chair, EA) Vince Hawksworth (CEO, Mercury) Phil Gibson (GM, Portfolio, Mercury) | 8 Dec 2023 | 11:00am – 12:00pm |
| EA Transpower - Sarah Gillies, (CE, EA), Brighid Kelly (GM, People, Transpower) | 8 Dec 2023 | 3:30 – 4:00pm |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|---|-------------|-------------------|
| Heather Roy – Chair, SRC, Sarah Gillies (CE, EA) | 12 Dec 2023 | 10:00 – 10:30am |
| EA Kate Day - Sarah Gillies, (CE, EA), and other members of Common Grace, Aotearoa | 12 Dec 2023 | 11:15am – 11:45am |
| EA EECA - Sarah Gillies, (CE, EA), Marcos Pelenur (CE, Energy Efficiency and Conservation Authority) | 13 Dec 2023 | 11:45am – 12:30pm |
| EA GIC - Anna Kominik (Chair, EA), Sarah Gillies (CE, EA), Sam Elder (GIC Board Member), Andy Knight (CE, GIC) | 14 Dec 2023 | 10:00 – 11:00am |
| EA MBIE - Sarah Gillies, (CE, EA), Justine Cannon (GM, ERM, MBIE) | 15 Dec 2023 | 8:30 – 9:00am |
| EA Vector – Sarah Gillies, (CE, EA) James Tipping - Vector (GM, Strategy and Regulation) informal coffee catch up | 15 Dec 2023 | 11:00am – 11:30am |
| Meeting with Hon Simeon Brown, Minister for Energy – Anna Kominik (Chair, EA), Sarah Gillies (CE, EA) EA Board Members: Allan Dawson, Lana Stockman, Paula Rose, Erik Westergaard, and Cristiano Marantes | 18 Dec 2023 | 6:00 – 6:30pm |
| EA Transpower – Sarah Gillies (CE, EA), Alison Andrew (CEO, Transpower) | 20 Dec 2023 | 1:30 – 2:15pm |
| EA MBIE - Sarah Gillies (CE, EA), Justine Cannon, (GM, ERM, MBIE) | 17 Jan 2024 | 5:00 – 5:30pm |
| Phonecall – Mike Underhill | 17 Jan 2024 | 1:20pm |
| EA MBIE (Chairs and CEs Independent Crown Entities) – external meeting invite received from MBIE – invitation sent to all Chairs and Chief Executives of Independent Crown Entities, Sarah Gillies (CE, EA), Anna Kominik (Chair, EA) | 18 Jan 2024 | 11:00am – 12:00pm |
| Saul Griffith (Inventor, Author, founder and Scientist), Sarah Gillies (CE, EA), Josh Ellison (Senior Analyst, Research, Design and Development, Rewiring Aotearoa) | 23 Jan 2024 | 4:00pm – 4:15pm |
| Presentation from Saul Griffith (Inventor, Author, founder and Scientist) – Sarah Gillies, (CE, EA) Josh Ellison (Senior Analyst, Research, Design and Development, Rewiring Aotearoa) and EA staff | 24 Jan 2024 | 12:00pm – 1:00pm |
| EA BEC – Sarah Gillies (CE, EA), Tina Schirr (Executive Director, Business Energy Council) | 24 Jan 2024 | 4:00 – 4:45pm |

*attendees based on agenda – cannot confirm

| Attendees, position, and organisation | Date | Time |
|---|-------------|------------------|
| EA Te Waihanga – Sarah Gillies (CE, EA), Andrew Millar (GM, Market Policy, EA), Tim Sparks, (Director, Network Pricing, EA), Electricity Authority presentation to Te Waihanga staff (lunch and learn session) | 29 Jan 2024 | 12:00pm – 1:00pm |
| EA Treasury OECD Delegation – Sarah Gillies (CE, EA), Andrew Millar (GM, Market Policy, EA), Chris Otton (Manager, Policy Operations, Market Policy), Sheila Matthews (Manager, Future Security and Resilience, Market Policy, EA), James Bibby (Analyst, Economic Strategy, Treasury), members of the OECD delegation (names not provided by Treasury) | 30 Jan 2024 | 3:30pm – 4:00pm |

*attendees based on agenda – cannot confirm