

AGENDA

Meeting number: 38

Venue: Electricity Authority boardroom, level 7, Harbour Tower, 2 Hunter St., Wellington

Time and date: 9.00 am until 3.30 pm, Wednesday, 2 March 2022

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	9.15	45	n/a		n/a
6	Action list and updates			n/a	Y	n/a
7	Register of top security and reliability risks			n/a	Y	n/a
8	Emergency preparedness:	10.00	110			
8a	National Emergency Management Agency (NEMA)	10.00	20		Y	NEMA: Ajay Makhija
8b	System operator preparedness (including business continuity, rolling outages, system restoration)	10.20	20		Y	SO – Matt Copland and Steve Jay
8c	Authority and system operator communications plans	10.40	20		Y	Authority: Sally Aitken Transpower: Communications rep (TBC)
8d	Generator preparedness (including fuel supply availability, governance and testing)	11.00	30		Y	MartinJenkins – Daniel Miles, Sargam Shah

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
8e	Wrap on emergency preparedness	11.30	20			
	Lunch	11.50	40			
9	Cyber security:	12.30	75			
9a	Lessons learned from recent surveys	12.30	20	NCSC	Y	National Cyber Security Centre (Jonathan Pawley)
9b	Cyber security survey results	12.50	45	InPhySec	Y	InPhySec (Nicole Bishell and Darren Reynolds)
	Wrap on items 9a and b	1.35	10			
10	EA System Leadership (focus on 9 August event)	1:45	20	Transcend Consulting	Y	Sarah Gillies (EA), AJ Millward (Transcend Consulting)
11	Consumer demand paper and discussion	2.05	15	Nanette and Mike	Y	
12	FSR update	2.20	15	Joey Au and SO	N	Matt Copland (SO), Joey Au (EA), Alistair Dixon (EA)
13	Capacity and energy issues associated with low hydro storage and inflows	2:35	20		Y	SO – David Katz + 1
14	The purpose of next meeting's substantive papers	2.55	15		Y	Steve Jay, Dan Crawshaw, Lisa Tinkley?
	Wrap on items 11-12	3:10	10			
15	The SRC's forward work programme	3.20	10			
	Meeting finishes	3.30 pm				