

## AGENDA

Meeting number: 40

Venue: Electricity Authority boardroom, Level 7, AON Centre, 1 Willis Street, Wellington

Time and date: 9.00 am until 3.30 pm, Wednesday, 10 August 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	Minutes of previous meeting			n/a		n/a
4	Correspondence	9.05	20	n/a		n/a
5	Action list and updates			n/a	Y	n/a
6	Register of top security and reliability risks			n/a	Y	n/a
7	<b>Climate Change:</b> Climate Change Commission	9:25	30	Climate Change Commission	Y	Jo Hendy
8	MBIE – NZ Energy Strategy	9:55	30			Sharon Corbett
9a	<b>Risk and strategy session #1</b>	10.25	120		Y	David Hunt (Investment project presentation, environmental scan, facilitator)
	Lunch	12:25pm	30			
9b	<b>Risk and strategy session #2</b>	12:55	40			Including Wrap
10	Members-only session	1.35	25	n/a		n/a – incl. member survey

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
11	<b>Climate Change:</b> Infrastructure Commission	2.00	30	Infrastructure Commission	Y	Ross Copland
12	Wrap on Climate Change (items 7 and 11)	2.30	20		N	
13	The purpose of next meeting's substantive papers	2.50	20	Secretariat	Y	
14	The SRC's forward work programme	3.10	20	Secretariat	Y	
15	Board meeting discussion paper	No time allocated			Y	Paper of discussion topics for Tuesday's meeting with the Board
	<b>Meeting finishes</b>	3.30 pm				