

## AGENDA

Meeting number: 36

Venue: Electricity Authority Board Room and Zoom

Time and date: 9.00am, Thursday, 5 May 2022

Item #	Description	Time	Duration
1	Commerce Commission overview of Part 4 – Andy Burgess, David Ruck and Calum Gunn	9.00am	90 minutes
	Break	10.30am	15 minutes
2	South Island Distribution Group DSO Roadmap – Glenn Coates	10.45am	45 minutes
3	Ara Ake MTR trial – Cristiano Marantes and Glen Baxter	11.30am	45 minutes
	Lunch	12.15pm	30 minutes
4	ADR Alliance – Terry Paddy	12.45pm	30 minutes
5	EECA update on DER standards – Brian Fitzgerald, Richard Harbord and Clare Penno	1.15pm	45 minutes
6	Administration <ul style="list-style-type: none"> <li>a. Apologies</li> <li>b. Interests register</li> <li>c. Minutes of previous meeting #35</li> <li>d. Matters Arising</li> <li>e. Correspondence</li> <li>f. Action list</li> <li>g. Publication of meeting papers</li> </ul>	2.00pm	15 minutes
	Meeting Ends		