

## AGENDA

Meeting number: 37

Venue: Electricity Authority Board Room and Teams

Time and date: 9.00am, Thursday, 23 June 2022

Item #	Description	Time	Duration
1	Coffee	9.00am	30 minutes
2	The Role of IPAG Going Forward – Andy Doube	9.30am	30 minutes
3	FSR Work Programme Update – Alistair Dixon & Joey Au	10.00am	60 minutes
4	FlexForum Update – Buddhika Rajapakse	11.00am	60 minutes
	Lunch Break	12:00pm	30 minutes
5	MDAG 100% Renewable Project Discussion – Steve Batstone	12.30pm	60 minutes
6	Commerce Commission Overview of Part 4, continuation from last meeting – Calum Gunn	1.30pm	30 minutes
7	Administration <ul style="list-style-type: none"> <li>a. Apologies</li> <li>b. Interests register</li> <li>c. Minutes of previous meeting #36</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	2.15pm	