

AGENDA

Meeting number: 29

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

Time and date: 9.30 am until 3.00 pm, Thursday, 24 October 2019

Item	Description	Start time	Length (mins)
1	Attendance and apologies		
2	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>		
3	Meeting overview (members only, no paper)		
4	Minutes of previous meeting	9.30 am	45
5	Correspondence		
6	Register of top security and reliability risks		
7	Action list and updates		
8	Transmission security	10.15 am	45
9	Update on Waikato/Upper North Island voltage stability	11.00 am	20
10	Review of Oct 2019 New Zealand Generation Balance report	11.20 am	20
11	System operator performance for 2018/19	11.40 am	20
12	Electricity Price Review: A review of security and resilience	12.00 pm	30
	Lunch	12.30 pm	20
13	Lessons for New Zealand from a 25/8/18 Australian event	12.50 pm	30
14	Gas Industry Company update on information disclosure	1.20 pm	40
15	Review of Electricity (Hazards from Trees) Regulations	2.00 pm	30
16	The SRC's work programme for 2020-23	2.30 pm	20
17	SRC meeting schedule for 2020	2.50 pm	10
	Meeting finishes	3.00pm	-

Note: A glossary is included at the back of the meeting papers.