

AGENDA

Meeting number: 48

Venue: Rūnanga (Electricity Authority boardroom), level 7, AON Centre, 1 Willis Street, Wellington

Time and date: 8.30 am until 4.00 pm, Wednesday, 21 August 2024

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>	8.30	5	n/a		n/a
3	Members-only session	8.35	10	n/a		n/a
4	Minutes of previous meeting			n/a		n/a
5	Correspondence			n/a		n/a
6	Action list and updates			Secretariat	Y	
6a	Northland outage investigation update	8.45	75			Authority monitoring team
7	Risk radar				Y	This item may be included in the risk and strategy session
	Break	10.00	10			
8	Risk and strategy session					
8a	Strategy presentation from the Authority	10.10	20	Authority	Y	Authority staff
8b	Authority Work Programme presentation	10.30	20	Authority	Y	Authority staff
8c	Discussion and wrap	10.50	90	Chair to facilitate	N	Includes group discussion and

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
						future themes discussion
	Lunch	c12.15pm	30	n/a		Catered
9	AUFLS – compliance update	12.45	45	Authority	Y	Authority compliance team
10	SOSPA reset	1.30	30	Authority	Y	Authority commercial team
	Break	2.00	15			
11	Annual system operator security of supply assessment (SOSA)	2.15	60	System operator		System operator
12	Wrap on items #9-11	3.15	15	n/a	N	
13	The purpose and scope of next meeting's substantive papers	3.30	15	Secretariat	Y	
14	The SRC's forward work programme	3.45	15	Secretariat	Y	
	Meeting finishes	4.00pm				