

## AGENDA

Meeting number: 49

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

Time and date: 9.00 am until 3.30 pm, Thursday, 24 October 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>	9.00	5	n/a		n/a
3	Members-only session	9.05	20	n/a		n/a
4	Minutes of previous meeting			n/a		n/a
5	Correspondence			n/a		n/a
6	Action list and updates	9.25	45	Secretariat	Y	Includes background paper on outage coordination, as 6a
7	Risk radar				Y	
	<b>Break</b>	10.10	10			
8	Distributor perspectives: Opportunities for greater use of ripple control and AMI	10.20	30		Y	James Tipping, John Hancock
9	<b>Energy and Capacity challenges</b>					
9a	Authority paper (Winter 2025 outlook and regulatory response)	10.50	50	Authority	Y	Authority staff
9b	Wrap discussion and advice (items#8-9)	11.40	25		N	

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
	<b>Lunch</b>	12.05pm	40	n/a		Catered
10	Security Standards Assumption Document (SSAD) review	12.45	45	Authority	Y	Authority
11	Annual system operator self-review and Authority review	1.30	45	System operator		System operator
	<b>Break</b>	2.15	15			
12	Wrap discussion and advice (items #10-11)	2.30	30	n/a	N	
13	The purpose and scope of next meeting's substantive papers	3.00	15	Secretariat	Y	
14	The SRC's forward work programme	3.15	15	Secretariat	Y	
	<b>Meeting finishes</b>	3.30pm				