

Minutes of the Distribution Connection Pricing Technical Group Meeting 4

**Held on 13 September 2024, 9AM – 12:30PM
Online via MS Teams**

- Members present:** Catherine Marks (Chair), Simon Shen, Richard Sharp, Tarryn Butcher, Steven Cooper, Howard Wood (in-person), Stephen Peterson, Alex Nisbet, Dani Bayly, Nathan Astwood, Tim Hewitt (observer)
- Apologies:** Sam Steele, Jon Stone
- Attendees:** Katherine Hume-Pike (Electricity Authority), Ross Parry (Concept Consulting), Briana Yee (Electricity Authority)

The Chair opened the meeting at 9:04am.

1. Attendance and apologies

- 1.1. The Chair welcomed members to the third meeting of the Distribution Connection Pricing Technical Group (DCPTG). A quorum was established.
- 1.2. The Chair noted apologies from Sam Steele and Jon Stone.
- 1.3. The Chair presented the meeting agenda and the objectives for the session.

2. Update on work programme

- 2.1. Katherine provided a progress update on the proposed reform package and potential timelines for development and implementation of full reform, noting that there are trade-offs between different timelines. She noted that consultation will seek input on timing of full reform.
- 2.2. There were mixed views from Members around the pace and scope of the proposed reform package.

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3. Discussion on proposed Code amendments

3.1. Ross and Katherine led members through a discussion of the eight substantial sections of the proposed Code amendments. This discussion covered sensitive and confidential material.

4. Next meeting

4.1. The Authority indicated there would not be another DCPTG meeting before the release of the consultation paper and proposed Code amendments.

Action 4.1: The Authority will notify Members when meetings resume.

4.2. The meeting closed at 12:33pm.

5. Summary of action points

5.1. There are no outstanding action points from previous meetings.

	Action	Who	When
4.1	The Authority will notify Members when meetings resume.	Authority	31/1/2025

Confirming that the Group has approved that the meeting minutes are a true and correct record.

Dated this **XX day of MONTH 2024.**

Catherine Marks

Chair