

AGENDA

Meeting number: 47

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

Time and date: 8.30 am until 4.05 pm, Thursday, 23 May 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	8.45	60	Secretariat	Y	
6a	SRC focus - a long-standing member's perspective			Mike Underhill	Y	Mike Underhill
7a	Solar storm update from Transpower			Transpower	Y	Matt Copland and John Clarke
7b	Energy Sector Framework – Pan industry approach to decarbonisation	9.45	30	Mercury	Y	Lucie Drummond
8	New Government's approach					
8a	Presentation from the Minister of Energy – New Government's approach	10.15	45	Minister's staff	Y	Minister's staff
8b	MBIE – Energy Policy Development (Electrify NZ plan, tree regulations, gas)	11.00	45	MBIE	Y	MBIE staff
9	Wrap on items #7a-8b	11.45	15	n/a	N	

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
10	Gas Resilience					
10a	Enerlytica – overview of gas resiliency - upstream	12.00	60	Enerlytica	Y	John Kidd
	Lunch	1.00pm	30	n/a		Catered
10b	Authority security of supply and thermal fuels	1.30	30	Authority		Andrew Marriott
10c	GIC – gas resilience	2.00	30	GIC		Andy Knight
10d	Clarus – Case study on engaging with consumers	2.30	20	Clarus	Y	Iwan Bridge
10e	OMV - Upstream gas perspective	2.50	30	OMV		David Darby & Paul Eckford
11	Wrap on items #10a-10e	3.20	15	n/a	N	
12	The purpose and scope of next meeting's substantive papers	3.35	15	Secretariat	Y	
13	The SRC's forward work programme	3.50	15	Secretariat	Y	
	Meeting finishes	4.05pm				