

Transmission Pricing Advisory Group ::: Meeting 6

Venue ::: Meeting room 1, Electricity Authority, Level 7, ASB Bank Tower, 2 Hunter Street, Wellington

Time and date ::: 09:00 to 14:00 ::: 14 April 2011

## Agenda

	<b>Item</b>	<b>Time</b>
1	<p><b>Welcome, introduction, apologies</b></p> <p>Chair opens the meeting</p>	09:00
2	<p><b>Minutes and actions from the previous meeting</b></p> <p>This session is to discuss and approve the minutes from the previous meeting and review the actions.</p> <p><b>::: Relevant papers:</b>            ::: Draft Minutes, 8 April 2011</p>	09:10
3	<p><b>Static reactive compensation sub-committee report</b></p> <p>Members of the sub-committee will give a short report on the sub-committee's first meeting and work plan.</p>	09:20
4	<p><b>Draft discussion paper (includes morning tea)</b></p> <p>This session is to consider contents of the discussion paper. Whilst TPAG members are welcome to make comment and raise issues from all sections of the paper, the prime focus of the discussion will be on the redrafted sections:</p> <ul style="list-style-type: none"> <li>• Analysis framework</li> <li>• The assessment of HVDC options</li> </ul> <p><b>::: Relevant paper:</b>            ::: Draft discussion paper: version 3</p>	09:40
5	<p><b>Summarising consensus going forward</b></p> <p>This session is to discuss the level of consensus going forward, and where relevant identify key differences.</p>	10:40
6	<p><b>Workshop on deep connection issues (includes break for lunch)</b></p>	11.20
7	<p><b>Next steps</b></p> <p>Discuss next steps including agenda for next meeting, papers and future meetings.</p>	01:45

Meeting closes 14:00