

Transmission Pricing Advisory Group ::: Meeting 8

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

Time and date ::: 12:30 to 18:00 ::: 9 May 2011

Agenda

	Item	Time
1	<p>Welcome, introduction, apologies</p> <p>Chair opens the meeting</p>	12:30
2	<p>Minutes and actions from the previous meeting</p> <p>This session is to discuss and approve the minutes from the previous meeting and review the actions.</p> <p>::: Relevant papers: ::: Draft minutes, 2 May 2011 (To be circulated)</p>	12:40
3	<p>Matters arising</p>	12:50
4	<p>Draft discussion paper</p> <p>Members are invited to give high level views on the papers below and the direction further drafting of these sections should take in order to prepare a discussion paper for consultation.</p> <p>The chair will set the agenda for the remainder of this session after hearing these views.</p> <p>::: Relevant papers: ::: Draft discussion paper: version 5 (particularly sections 4 and 5 – framework and HVDC assessment and the case for the different options) ::: Draft section 6 (deeper or shallower connection) ::: Draft section 7 (static reactive compensation) ::: Note on postage stamp transition options</p>	13:00
5	<p>Next steps</p> <p>Discuss next steps including agenda for next meeting, papers and future meetings.</p>	17:40
Meeting closes 18:00		