

Transmission Pricing Advisory Group ::: Meeting number 11

Venue ::: Electricity Authority, Meeting room 1

Time and date ::: 9:00am to 5:00pm ::: 10 Aug 2011

Agenda

	Item	Time
1	Welcome and introduction, apologies	09:00
2	<p>Minutes</p> <p>This session is to discuss and review the minutes from the meeting of 1 Aug 2011.</p> <p><i>Relevant paper</i> Draft minutes, 1 Aug 2011</p>	09:10
3	Disclosure of conflicts	09:30
4	<p>HVDC analysis</p> <p>Presentation and discussion on issues raised by submitters or the Independent Review</p> <p><i>Relevant paper</i> Draft presentation on HVDC analysis</p>	09:40
5	<p>GEM analysis</p> <p>Presentation and discussion on the GEM analysis on the benefits of locational signalling for economic investments</p>	
6	<p>Consideration of other key issues identified by TPAG at its 1 Aug meeting</p> <ul style="list-style-type: none"> • Implications of a move from a merchant-based transmission investment regime to a centrally-planned and approved regime. • Review of TPAG's efficiency considerations against Biggar's list (and others). • An 'incentive-free' HVDC charging regime and issues associated with such a charging method. • Whether there is a distinction between economic and reliability transmission investments. <p><i>Relevant papers</i> Draft note on how the regulatory context for Transmission Pricing has changed Draft note on efficiency considerations Draft presentation on incentive-free option Draft note on whether there is a distinction between economic and reliability transmission investments</p>	

	Item	Time
7	Review of summary of submissions This session is to review the summary of submissions to identify which issues TPAG should consider further. The summary includes questions on TPAG's views. Relevant paper Version 2, Draft Summary of Submissions	
8	Structure of TPAG report to Authority Board	
9	Next meeting(s) 22 Aug 2011	

Meeting closes: 17:00

Meeting papers:

- Draft minutes, 1 Aug 2011
- Draft presentation on HVDC analysis
- Draft note on how the regulatory context for Transmission Pricing has changed
- Draft note on efficiency considerations
- Draft presentation on incentive-free option
- Draft note on whether there is a distinction between economic and reliability transmission investments
- Version 2, Draft Summary of Submissions