

Action List

The following table lists the action lists from the last meeting, plus any actions that remain open from previous meetings. Completed actions from previous meetings have been removed from the list.

No.	Mtg.	Action	Target	Status
1	2	Secretariat to review the need for summer energy and capacity margins	Meeting 3	Agenda item 8.
2	3	Secretariat to work with the system operator to develop a set of integrated and prioritised performance measures	Meeting 4	Update provided as agenda item 14.
3	3	Secretariat to develop a final paper on managing security of supply risks	Meeting 4	Complete.
4	3, 4	Secretariat to (i) request the system operator to confirm the actual cost of procuring the additional reserves in the SI [to compensate for the lack of AUFLS at Tiwai] and (ii) draft a letter to the Authority Board for circulation to the members by the Chair.	Before 6/6/12 Board meeting	Complete.
5	4	Secretariat to prepare a draft letter from the SRC to the Authority Board on security of supply issues that incorporates the recommendations of the paper 'SRC advice to Authority Board on security of supply' and the matters discussed at paragraph 12, above, for review and approval by the SRC members.	Before 29/6/12 Board meeting	Complete.
6	4	Secretariat to work with relevant SRC members to establish a suitable industry discussion forum on events during the Maui pipeline outage and compile a report to the SRC on the outcomes of that forum.	Update at August meeting	On hold pending release of MED report into Maui outage.
7	4	The secretariat to provide a 'dashboard' of security of supply and reliability measures for consideration by the SRC.	August meeting	See agenda items 9 – 12
8	4	The secretariat to prepare a short paper clarifying the definition of reliability in the context of the Authority's statutory objective, the boundaries with other jurisdictions, particularly the Commerce Commission and Consumer Affairs, and the role of the SRC on reliability matters.	August meeting	See agenda items 9 - 12
9	4	Invite the Gas Industry Company to present to the next SRC meeting with an update on gas industry contingency planning.	August meeting	Agenda item 17
10	4	Secretariat to circulate copies of the survey of the quality of the secretariat's support of the SRC to members. Members are to complete the survey and return them to the Chair.	By end June 2012	Complete. Results presented as agenda item 6.