

Retail Advisory Group ::: Meeting number 10

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

Time and date ::: 09:30 to 14:20 ::: Wednesday 24 October 2012

Actions

Action	By	Date for action	Status
9.1 – Write a letter from the Chair to the Authority, accepting the proposed additional projects onto the RAG’s work plan and requesting the ability to retain flexibility with the timeframes.	Secretariat	14 September 2012	Completed
9.2 – Keep the RAG informed of any developments regarding fuel poverty.	Secretariat	Ongoing	Ongoing
9.3 – Check any inconsistencies in the retailer default paper between the version of the paper approved by the RAG and the version published on the Authority’s website.	Secretariat	6 September 2012	Completed – no inconsistencies were found, email sent to Sarah and Dene on 6 Sept
9.4 – Update the projected timeline for the Consumer Switching Fund project to target providing interim advice to the Authority by the end of February 2013, ahead of final advice being provided by the end of June 2013.	Secretariat	17 October 2012	Completed
9.5 – Provide a draft paper on the Consumer Switching Fund for discussion at the October RAG meeting.	Secretariat	17 October 2012	Completed
9.6 – Invite staff from the GIC to the next RAG meeting to provide an update on retailer default work in the gas industry.	Secretariat	17 October 2012	Completed
9.7 – Invite the GIC to submit on the RAG’s retailer default paper.	Secretariat	6 September 2012	Completed

9.8 – Invite TLC to present to the RAG at its next meeting.	Secretariat	17 October 2012	Completed
9.9 – Circulate the most recent quarterly report from the EGCC to the RAG.	Secretariat	6 September 2012	Completed
9.10 – Request the EGCC to add RAG members to its distribution list for the quarterly report.	Secretariat	17 October 2012	Completed
9.11 – Circulate a link to the MD and VC guidelines to the RAG.	Secretariat	6 September 2012	Completed
9.12 – Provide the RAG with the measures to be used in assessing the performance of the CSF programmes.	Secretariat	17 October 2012	Completed

Completed actions will be removed from the next Actions list