

Retail Advisory Group ::: Meeting number 12

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

Time and date ::: 9:30 to 12:30 ::: Wednesday 20 February 2013

Agenda

	Item	Time
	Morning coffee	09:15
1	Welcome and introduction	09:30
	Chair opens the meeting	
	a) Apologies	
	b) Conflicts of interest	
	c) Correspondence	
	i. RAG Chair to Electricity Authority – provision of RAG half-yearly report to Board	
	ii. Electricity Authority to RAG Chair – acceptance of approach for managing retailer default situations	
	iii. Electricity Authority to RAG Chair – provision of feedback on consumer switching	
	d) Minutes	
	e) Actions	
2	Work programme update	09:40
3	EGCC – presentation by Judi Jones	09:50
4	Domestic contracting arrangements – approval of issues paper	10:30
5	Consumer switching	11:30
6	Other business	12:15
	• Nominations for RAG Chair	
	• Expiry of members' terms in 2013	
	• Confirm date for next meeting: 17 April 2013 – 09:30 to 14:00	
	Meeting closes	12:30
	A light lunch will be provided at the conclusion of the meeting	