

Settlement and Prudential Security Technical Group ::: Meeting number 5

Venue ::: Electricity Authority, Level 7, 2 Hunter Street (ASB Tower), WELLINGTON

Time and date ::: 09:30 ::: 12 February 2013

Agenda

	Item	Time
	Morning Coffee	09:15
1	<p>Welcome to the 4th Meeting of the Settlement and Prudential Security Technical Group (SPSTG)</p> <p>Apologies</p> <p>Minutes of the previous meeting</p> <p>Matters arising</p>	09:30
2	<p>Project Update</p> <p>Receive the SPSTG Issues Register and Overview of work and</p> <p>Review of Buddle Findlay's Summary of key risks relating to prudential security</p>	09:45
3	<p>Presentation and discussion on Monthly Settlement "Straw Man"</p> <p>A "straw-man" for the Monthly settlement option will be provided to aid with definition and discussion leading to refinement of the details to be consulted on.</p>	10:00
	Lunch	11:30
4	<p>Presentation and discussion on Weekly Settlement "Straw Man"</p> <p>The Authority intends to provide two settlement options in the Code amendment consultation paper on SPSR, being Weekly and Monthly.</p> <p>A "straw-man" for the Weekly settlement option will be provided to aid with definition and discussion leading to refinement of the details to be consulted on.</p>	12:00
5	<p>Confirm arrangements for further meetings</p> <p>Arrangements will be made for the calling of any further SPSTG meetings prior to the publication of the draft Code amendment consultation paper.</p>	14:45