

Security and Reliability Council ::: Meeting number 8

Venue ::: Teleconference

Time and date ::: 9:00am, Friday, 13 December 2013

Agenda

	<i>Item</i>	<i>Approx. Time</i>
	Welcome and introduction	9:00am
1	Attendance and apologies – Dr. Kevin Thompson, <i>Chair</i> a) Note Terrence Currie’s resignation and Authority’s proposed nominations process	
	Administration	
2	Minutes of previous meetings – <i>Chair</i> a) Meeting 7, 13 May 2013	
3	Action list – <i>secretariat</i>	
4	Correspondence – <i>Chair</i> a) None	
5	Changes to disclosure of interests – <i>Chair</i> <i>Please bring any changes to the disclosures register provided with the papers to the meeting</i>	
	General Business	
6	General Business – <i>Chair</i> a) None	9:15am
7	Administration – <i>Chair</i> a) Agree number and approximate scheduling of meetings for 2014 b) Items for next meeting <ul style="list-style-type: none"> - Reliability-centred monitoring - Overview of Transpower’s event review process - Update on action arising from 13/12/11 event at Huntly - Security of supply policy developments - Summary of system operator’s self-review of performance and the Authority’s annual review of system operator’s performance 	9:15am
8	Meeting close	9:30am