

Security and Reliability Council ::: Meeting Number 8

Venue ::: By teleconference

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

## Minutes

### Members Present (all by phone)

::: Kevin Thompson (Chair)  
::: Dennis Barnes  
::: Albert Brantley  
::: David Russell  
::: Bruce Turner  
::: Guy Waipara  
::: Erik Westergaard

### Apologies

::: Vince Hawksworth

### In Attendance (all by phone)

#### Electricity Authority (Authority):

::: Carl Hansen, Chief Executive  
::: Fraser Clark, General Manager Market Services  
::: Grant Benvenuti, Manager Market Operations  
::: Callum McLean, Adviser System Operations

The meeting opened at 09:02 am.

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### 1 Welcome and Apologies

1. The Chair welcomed members to the eighth meeting of the Security and Reliability Council (SRC).
2. An apology was received for Vince Hawksworth.
3. The Chair noted:
  - Terrence Currie's resignation
  - that the Chair and David Russell have not reapplied for membership on the SRC
  - that the Authority has its appointment process underway.

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### 2 Previous Minutes

4. The minutes of the 13 May 2013 meeting were accepted as a true and accurate record.

(Turner/Russell)

**3 Actions list**

5. Fraser Clark summarised progress on the action list.
6. Action #1 (integrated and prioritised performance measures) is a long-term item that is linked to the renegotiation of the system operator service provider agreement.

**4 Correspondence**

7. There was no correspondence.

**5 Disclosure of interests**

8. Dennis Barnes and Albert Brantley undertook to provide updated disclosures of interest to the secretariat.

**General business****6 General business**

9. There was no general business.

**7 Administration**

10. The Chair requested the secretariat to provide a confirmation of the time of the 25 February 2014 meeting to the SRC members.
11. The SRC members noted that the proposed 2014 meeting schedule was satisfactory, but that early June may be preferable to mid- or late-June.
12. Carl Hansen noted that the Authority would be investigating the 12 November 2013 automatic under-frequency load shedding event and reporting will be made available to the SRC.
13. Dennis Barnes expressed an interest in further investigation of the 5 December 2013 grid emergency, with particular reference to whether it (when combined with expiring gas contracts) highlights any system risks of inadequate capacity or availability of thermal generation.
14. Dennis Barnes also suggested that Transpower's Chief Executive-in-waiting, Alison Andrews, should be invited to meet with the SRC.
15. Carl Hansen noted that—due to the cancellation of the October meeting—the SRC has breached the Electricity Industry Act 2010 requirement to meet “at least once every 6 months”. The Chair asked the secretariat to relay to the Authority Board that:
  - there were no matters that the SRC did not consider in a timely manner
  - having only eight members raised the effective quorum requirement to 75% and that this requirement should be relaxed.

**ACTION POINTS**

- Secretariat to confirm 25 February 2014 meeting time to the members
- Secretariat to provide Authority's report of 12 November 2013 event to the SRC
- Secretariat to provide Authority's report of 5 December 2013 event to the SRC

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- Secretariat to invite Alison Andrews to meet with the SRC
  - Secretariat to report to the Authority Board the Chair's comments in relation to the breach of the Electricity Industry Act 2010
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**Meeting close**

The meeting closed at 9:16 am.

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