

Wholesale Advisory Group ::: Meeting number 21

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

Time and date ::: 9:30 – 16:15 on Wednesday, 9 April 2014

Agenda

Item	Description	Time
	Morning Coffee	09:15
1	RAG and WAG joint session Chairs open the meeting <ul style="list-style-type: none"> a) Apologies b) 2014/15 work programme priorities c) Other issues 	09:30
	Lunch Combined lunch for RAG and WAG members. At the conclusion of the lunch the meeting will divide into meetings of the RAG and WAG. The RAG will meet in the Board Room, and the WAG in Meeting Room 1.	11:30
2	Welcome and housekeeping matters Chair opens the meeting and the group considers: <ul style="list-style-type: none"> A. Apologies B. Interests Register update C. Minutes of previous meeting D. Matters arising E. Correspondence F. WAG work plan update G. Setting meeting dates for further WAG meetings H. Recent call for nominations to the WAG 	12:30
3	Presentation from Greg Sise (Managing Director) of EnergyLink EnergyLink provides advice and analysis on the New Zealand electricity markets. This has enabled it to gain an understanding of the barriers facing a wide range of market participants. This presentation will be made via teleconference	13:00
4	Presentation from Fraser Jonker (Chief Executive) and Rebecca Osborne (Risk and Pricing Manager) of Pioneer Generation Ltd Pioneer Generation Ltd generate electricity (220GWh/annum) from wind, hydro and landfill gas at	13:30

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	<p>fifteen sites in the lower South Island. They also provide energy in a range of forms to end use customers throughout the country.</p> <p>This presentation will be made via video conference</p>	
5	<p>Presentation from Radek Mierzejewski (Finance Director) of Payless Energy Ltd</p> <p>Payless Energy Ltd is a new entrant electricity retailer serving the Dunedin and wider Otago area.</p> <p>This presentation will be made in person</p>	14:00
6	<p>Presentation from Chris Sadler (Chief Executive Officer) of NZ Windfarms Ltd</p> <p>NZ Windfarms Ltd owns and operates the Te Rere Hau Wind farm near Palmerston North.</p> <p>This presentation will be made in person</p>	14:30
7	<p>Presentation from Gerard Archbold (Group Financial Controller) of Tuaropaki Trust</p> <p>The Tuaropaki geothermal power station has a capacity of 113MW.</p> <p>This presentation will be made in person</p>	15:00
8	<p>Presentation from Alister Morison (Chief Executive) of Cold Storage Nelson Ltd</p> <p>Cold Storage Nelson Ltd provide cold and cool storage services to food producers in a number of locations throughout the country.</p> <p>This presentation will be made in person</p>	15:30
9	Other business	16:00
	Meeting closes	16:15