

Security and Reliability Council ::: Meeting number 9

Venue ::: Electricity Authority Boardroom, 7th floor, ASB Towers, 2 Hunter Street, Wellington

Time and date ::: 9:30 am to 10:55 am, Tuesday, 25 February 2014

Agenda

	<i>Item</i>	<i>Approx. Time</i>
	Welcome and introduction	9:30
1	Attendance and apologies – Dr. Kevin Thompson, <i>Chair</i> a) Note Authority's appointment decisions	
	Administration	
2	Minutes of previous meetings – <i>Chair</i> a) Meeting 8 (teleconference), 13 December 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>	
	Papers and presentations	
	Reliability of supply	
6	Reliability centred monitoring – <i>secretariat</i> <i>Presenter = Bruce Smith and Doug Watt</i>	9:45 (5 mins)
7	Transpower event review (with an update on the 13/12/11 Huntly event) – <i>Transpower</i> <i>Presenter = Kieran Devine and Garth Dibley</i>	9:50 (30 mins)
	Security of supply	
8	The Authority's findings on the 5 December 2013 grid emergency - <i>secretariat</i> <i>Presenter = Bruce Smith and Doug Watt</i>	10:20 (5 mins)
9	Security of supply policy developments – <i>secretariat</i> <i>Presenter = Callum McLean</i>	10:25 (15 mins)
	System operator performance	
10	Annual reviews of the system operator's performance – <i>secretariat</i> <i>Presenter = Fraser Clark</i>	10:40 (10 mins)
	General Business	

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11	General Business – Chair a) None	10:50 (0 mins)
12	Administration – Chair a) Items for next meeting - The system operator’s Annual Security of Supply Assessment - The National Winter Group’s report on winter 2014	10:50 (5 mins)
13	Meeting close	10:55