

Action List

The following table lists the action lists from the last meeting, plus any actions that remain open from previous meetings. Completed actions from previous meetings have been removed from the list.

No.	Mtg.	Action	Target	Status
1	3	Secretariat to work with the system operator to develop a set of integrated and prioritised performance measures	TBA	In progress. Is being advanced through the renegotiation of the system operator service provider agreement.
2	8	Secretariat to confirm 25 February 2014 meeting time to the members	As soon as possible	Complete.
3	8	Secretariat to report to the SRC on the 12 November 2013 AUFLS event	June 2014 meeting	In progress.
4	8	Secretariat to report to the SRC on the 5 December 2013 grid emergency	February 2014 meeting	Complete. See paper #9 that concludes no further reporting is needed.
5	8	Secretariat to invite Transpower's new CEO, Alison Andrews, to meet with the SRC	June 2014 meeting	On hold. Pending confirmation of June meeting date with new SRC members.
6	8	Secretariat to report to the Authority Board the Chair's comments in relation to the breach of the Electricity Industry Act 2010	As soon as possible	Complete. The Board was advised at its 5 February meeting.