

Security and Reliability Council ::: Meeting number 11

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

Time and date ::: 9:30 am to 11:10 am, Tuesday, 21 October 2014

Agenda

<i>Item</i>	<i>Approx. Time</i>
Welcome and introduction	9:30
1 Attendance and apologies – <i>chairperson</i>	
Administration	
2 Changes to disclosure of interests – <i>chairperson</i> <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>	
3 Minutes of previous meeting – <i>chairperson</i> a) Meeting 10, 13 June 2014	
4 Action list – <i>secretariat</i>	
5 Correspondence – <i>chairperson</i> a) Letter from the chairperson of the Authority dated 8 September 2014	
Papers and presentations	
Reliability of supply	
6 Verbal update on the 5 October 2014 Penrose substation fire event review – <i>secretariat</i> Presenter = Carl Hansen	9:45 (10 mins)
7 Reliability risk framework in the electricity sector – <i>secretariat</i> Presenter = Fraser Clark	9:55 (20 mins)
8 Verbal update on the 12 November 2013 AUFLS event review – <i>secretariat</i> Presenter = Fraser Clark	10:15 (5 mins)
Security of supply	
9 Reviewing the National Winter Group's reporting – <i>system operator</i> Presenter = John Clarke	10:20 (20 mins)
Performance of the system operator	
10 The system operator's annual self-review of performance – <i>system operator</i> Presenter = John Clarke	10:40 (20 mins)
General business	
11 General Business – <i>chairperson</i>	11:00

	<i>Item</i>	<i>Approx. Time</i>
	a) Planning SRC meetings for 2015	(5 mins)
12	Administration – chairperson	11:05
	a) Likely items for next meeting	(5 mins)
	- The Authority's report on the 12 November 2013 AUFLS event - The National Winter Group report on winter 2015 - The annual assessment of security of supply - The Authority's annual review of the system operator's performance	
	b) Possible items for next meeting	
	- Quality of Supply and Incentives Working Group update - The Authority's report on the 19 August 2014 grid emergency - The Authority's report on the 5 October 2014 Penrose substation fire - Industry arrangements for system restoration ('black start')	
	c) A reminder for the invitation to have lunch with the Authority Board on Wednesday 5 November 2014	
13	Meeting close	11:10