

Security and Reliability Council ::: Meeting number 12

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

Time and date ::: 9:30 am to midday, Friday, 20 March 2015

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 11, 21 October 2014	
4	Action list – <i>secretariat</i>	
5	Correspondence – <i>chairperson</i> a) None	
	Papers and presentations	
	Reliability of supply	
6	Verbal update on 5 October 2014 Penrose substation fire event review – <i>secretariat</i> Presenter = Doug Watt	9:40 (5 mins)
7	Winter 2014 grid emergencies review – <i>secretariat</i> Presenter = Doug Watt	9:45 (15 mins)
8	Results of the Authority's investigation on the value of lost load – <i>secretariat</i> Presenter = Craig Evans	10:00 (5 mins)
9	Quality of Supply and Incentives Working Group (QoSI) update – <i>QoSI chairperson</i> Presenter = Richard Fletcher	10:05 (25 mins)
10	12 November 2013 AUFLS event review – <i>secretariat</i> Presenter = Doug Watt	10:30 (20 mins)
11	Arrangements for power system restoration, including black start – <i>system operator</i> Presenter = Dan Twigg	10:50 (15 mins)
	Security of supply	
12	The National Winter Group's report on winter 2015 – <i>system operator</i>	11:05

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	Presenter = Bennet Tucker	(15 mins)
13	The system operator's annual assessment of security of supply – <i>system operator</i> Presenter = Bennet Tucker	11:20 (15 mins)
Performance of the system operator		
14	The Authority's annual review of system operator performance – <i>secretariat</i> Presenter = Fraser Clark	11:35 (10 mins)
15	Verbal update on the renegotiation of the system operator service provider agreement and the role of performance metrics – <i>secretariat</i> Presenter = Fraser Clark	11:45 (5 mins)
General business		
16	General Business – chairperson a) A response to an emailed question from an SRC member as to whether the SRC minutes need to be as detailed as they are	11:50 (5 mins)
17	Administration – chairperson a) Item for possible late-April 2015 meeting (exact date to be confirmed) - 5 October 2014 Penrose substation fire event review b) Likely items for 1 July 2015 meeting - Assessing performance of the SRC's secretariat - Reviewing SRC meeting procedures - The system operator's service strategy	11:55 (5 mins)
18	Meeting close	12:00