

Action List

The following table lists the action lists from the last meeting, plus any actions that remain open from previous meetings. Once a completed action from a previous meeting has been presented as complete, they are subsequently 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. A verbal update will be provided as agenda item #15 of the March 2015 meeting.
2	10	The secretariat is to investigate ways in which the supply side can interact with the demand side to establish appropriate reliability expectations, and develop a commensurate level of reporting.	TBA	On hold. Partially addressed by agenda item #7 of the October 2014 meeting. The development of a plan for reliability monitoring is a longer-term action.
3	11	The Authority is to seek to alert distributors to the results of its investigation on the 5 October 2014 Penrose event, underscoring the speed at which network events can become matters of national interest.	Co-incident with the release of the investigation results	On hold.
4	12	The secretariat is to update the interests register in line with the members' minuted comments at the 20 March 2015 meeting.	ASAP	Complete.