

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.

#	Mtg	Action	Target	Status
1	3	Secretariat to work with the system operator to develop a set of integrated and prioritised performance measures.	19 October 2016, though a paper on this topic is likely for 21 June 2016	In progress. A new system operator service provider agreement was signed in February 2016. The Authority and the system operator are currently negotiating performance incentives for the 2016/17 year. A verbal update will be given as agenda item #11.
2	10	Develop a plan for reporting on the performance of the supply chain (such as generation, transmission and distribution) in terms of reliability of supply. The plan should discuss the relevant regulatory roles involved. 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.	1 April 2017	In progress. Per action #6, action has been redeveloped so that it has a narrower scope and has been assigned a due date.
3	13	SRC Secretariat to arrange ENA's Smart Technologies Working Group presentation once its investigation is sufficiently developed.	Once ENA's investigation has progressed	On hold. The ENA has reiterated they are happy to come and present as the group's work programme and logistics permit.
4	14	The secretariat is to provide information to the SRC on two or three specific problems that have arisen overseas in the context of security and reliability issues caused by the use of 'edge' technologies.	21 June 2016	Complete. Included as agenda item #7.
5	16	The secretariat to remove Judi Jones from the interests register.	21 June 2016	Complete.
6	16	The secretariat to ensure action item #2 is not cancelled and to work with the Chair to redevelop the item so that it has a narrower scope and can be assigned a due date.	21 June 2016	Complete.
7	16	The secretariat to prepare a thank you letter to Judi Jones.	As soon as possible	Complete. Letter sent on 23 March 2016.
8	16	Secretariat to comment on new health and safety	19 October	On hold. The secretariat would like

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		legislation and what this may mean in the context of reliability outcomes.	2016	to better understand the SRC's expectations for this request before commencing work.
9	16	Secretariat to consider engagement with industry and the Commerce Commission in further development of the RMF.	1 April 2017	On hold. As discussed in paper for agenda item #6, the RMF needs further development before having these conversations.
10	16	Secretariat to assess what the threshold should be for a risk that the SRC 'can live with', and incorporate into further development of the RMF.	19 October 2016	On hold. As discussed in paper for agenda item #6, the RMF needs further development before doing this step.
11	16	Secretariat to prepare a letter of advice to the Authority.	As soon as possible	Complete. Letter sent on 21 April 2016.
12	16	Secretariat to note the SRC's satisfaction with the annual assessment in the SRC's advice of the Authority.	As soon as possible	Complete. Letter sent on 21 April 2016.
13	16	Secretariat to note the SRC's satisfaction with the National Winter Group's findings in the SRC's advice to the Authority.	As soon as possible	Complete. Letter sent on 21 April 2016.
14	16	Secretariat to provide further advice to the SRC on the application of the Health and Safety at Work Act on the SRC's activities.	21 June 2016	Complete. Advice is included under the general business for this 21 June 2016 meeting.