

Security and Reliability Council ::: Meeting number 18

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

Time and date ::: 9.30 am to 12.15 pm, Wednesday, 19 October 2016

Agenda

<i>Item</i>	<i>Approx. Time</i>
Welcome and introduction	9.30 am
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 17, 21 June 2016	
4 Action list – <i>secretariat</i>	
5 Correspondence – <i>chairperson</i> a) 19 July 2016 letter from the SRC to the Electricity Authority (Authority) regarding various matters discussed at the SRC's 21 June 2016 meeting b) 9 August 2016 letter to the SRC from the Chair of the Authority regarding the SRC's advice on various matters discussed at the SRC's 21 June 2016 meeting	
Papers and presentations	
Reliability of supply	
6 Reliability-related matters in the GREEN grid project – <i>GREEN Grid Project</i> Presenter = Allan Miller	9.40 am (45 mins)
7 Further development of the SRC's risk management framework – <i>secretariat</i> Presenter = Fraser Clark	10.25 am (20 mins)
8 Monitoring the reliability of distribution networks – <i>secretariat</i> Presenter = Rory Blundell	10.45 am (20 mins)
9 Update on industry arrangements for information security – <i>secretariat & system operator</i> Presenters = Fraser Clark and John Clarke	11.05 am (25 mins)
Security of supply	
10 An operational review of winter 2016 – <i>system operator</i> Presenter = John Clarke	11.30 am (15 mins)

<i>Item</i>	<i>Approx. Time</i>
Performance of the system operator	
11 Performance of the system operator for the period ending 30 June 2016 – <i>secretariat</i> Presenter = Fraser Clark	11.45 am (15 mins)
12 Developing measures for assessing system operator performance – <i>secretariat</i> Presenter = Fraser Clark	12.00 pm (15 mins)
General business	
13 Administration – chairperson a) Likely items for first meeting of 2017 - The system operator's annual assessment of security of supply - The successor to the National Winter Group's report on winter 2017 - Further development of the SRC's risk management framework - Preliminary investigation of tranches or classes of power system assets that are expected to reach end-of-life in the next ten years - Market measures of the perception of risks to security or reliability - Transpower's approach to risk management of the HVDC b) Likely items for second meeting of 2017 - System operator's service strategy - Further development of the SRC's risk management framework	12.15 pm (0 mins)
14 Meeting close	12.15 pm