

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 Second meeting of 2017	In progress. The roadmap setting out the continued multi-year development of performance measures is included as agenda item #12. SRC involvement in establishing measures is likely to occur about April-June 2017, so a change in target date is proposed.
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.	1 April 2017	In progress. Agenda item #9 seeks SRC input that will help progress this action.
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.
4	16	Secretariat to comment on new health and safety legislation and what this may mean in the context of reliability outcomes. Secretariat to provide the reliability-related findings from the Electricity Engineers Association report on the implications of the Health and Safety at Work Act.	Upon completion of the EEA report	Yet to be commenced.
5	16	Secretariat to consider engagement with industry and the Commerce Commission in further development of the RMF.	1 April 2017	On hold. The RMF needs further development before having these conversations.
6	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 Last meeting of 2017	On hold. Proposed for deferral until the last meeting of 2017. Agenda item #8 explains the rationale for this.
7	17	Change action item #4 to require the secretariat to provide relevant findings from the Electricity Engineers Association report once it has been released.	19 October 2016	Complete.

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8	17	The secretariat is to request for a representative from the Green Grid project to attend and present to a future SRC meeting, by no later than the second SRC meeting of 2017.	1 October 2016	Complete. Request made and accepted. Allan Miller of Green Grid will present at 19 October 2016 (agenda item #6).
9	17	The secretariat is to engage with Energy Safety Services to understand their concerns by 1 October 2016.	1 October 2016	In progress. The secretariat is due to meet with a Worksafe representative on 11 October 2016.
10	17	The secretariat is to keep the SRC updated with the progress of Transpower's major capital project for voltage stability issues in the upper North Island. Updates of milestones should be provided until the investment decision is made in about October 2017.	As needed until October 2017	On hold. After discussing it with Transpower, the secretariat considers there have been no material developments to report as yet.
11	17	The secretariat is to provide an update on cybersecurity-related matters at the 19 October 2016 SRC meeting.	19 October 2016	Complete. Included as agenda item #7.
12	17	The secretariat is to do a preliminary investigation of tranches or classes of power system assets that are expected to reach their end-of-life in the next ten years. The preliminary investigation should be provided to the SRC no later than its first meeting of 2017.	1 st meeting of 2017	Yet to be commenced.
13	17	The secretariat is to identify a suite of market measures that may give an indication of the perception of risks to security or reliability.	1 st meeting of 2017	On hold. Agenda item #9 seeks SRC input that will help progress this action.
14	17	The secretariat is to propose a plan that describes the SRC's interactions with the aspects of the Electricity Authority and Commerce Commission strategies that affect security and reliability.	1 st meeting of 2017	Yet to be commenced.