Security and Reliability Council ::: Meeting number 19

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

Time and date ::: 9.30 am to 1.15 pm, Tuesday, 28 March 2016

Agenda

	Item	Approx. Time
	Welcome and introduction	9.30 am
1	Attendance and apologies – c*hairperson*	
	Administration	
2	Changes to disclosure of interests – c*hairperson* *Please email any changes to the disclosures register at least two days prior to the meeting*	
3	Minutes of previous meeting – c*hairperson* a) Meeting 18, 19 October 2016	
4	Action list – *secretariat*	

5	Correspondence – c*hairperson*
	    a) 14 November 2016 letter from Albert Brantley announcing his resignation from the SRC
	    b) 20 December 2016 letter from the Chair of the SRC to Albert Brantley thanking him for his contribution to the SRC
	    c) 6 December 2016 letter from the SRC to the Electricity Authority (Authority) regarding various matters discussed at the SRC's 19 October 2016 meeting
	    d) 20 March 2017 letter to the SRC from the Chair of the Authority regarding the SRC's advice on various matters discussed at the SRC's 19 October 2016 meeting	

	Papers and presentations	
	Reliability of supply	
6	Lessons from a 22 July 2016 incident at Manapouri power station – *Meridian* Presenter = Guy Waipara	9.40 am (30 mins)
7	Addressing the SRC's requested actions on information security – *secretariat* Presenter = Rory Blundell	10.10 am (30 mins)
8	Further development of the SRC's risk management framework – *secretariat* Presenter = Rory Blundell	10.40 am (30 mins)
	Light lunch	11.10 am (20 mins)
9	The risks Transpower manages in relation to its HVDC assets – *Transpower* Presenter = John Clarke	11.30 pm (30 mins)

	Item	Approx. Time
10	The 28 September 2016 South Australia outage – *system operator* Presenter = John Clarke	12.00 pm (20 mins)
	Security of supply	
11	2017 Annual Assessment of Security of Supply – *system operator* Presenter = John Clarke	12.20 pm (15 mins)
12	New Zealand's Generation Balance for Winter 2017 – *system operator* Presenter = John Clarke	12.35 pm (15 mins)
13	An update on Transpower's major capital proposal in the upper-North Island – *Transpower* Presenter = Stephen Jay	12.50 pm (15 mins)
	Performance of the system operator	
14	Performance of the system operator for the period ending 30 June 2016 – *secretariat* Presenter = Rory Blundell	1.05 pm (5 mins)
	General business	

15	**Administration** – *chairperson*
	  a) Note that the secretariat is planning to bring any significant reports on the 2 March 2017 South Island AUFLS event to a future meeting of the SRC, subject to Chair approval.
	  b) Likely items for second meeting of 2017
	    - The system operator's strategy for its service 2017-2022
	    - Further development of the SRC's risk management framework
	    - Development of a set of integrated and prioritised performance measures for the system operator
	    - Update from the Smart Technology Working Group
	  c) Likely items for third meeting of 2017
	    - Further development of the SRC's risk management framework
	    - The system operator's annual self-review of performance
		1.10 pm
		(5 mins)

16	**Meeting close**	**1.15 pm**