

Security and Reliability Council ::: Meeting number 20

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

Time and date ::: 9.30 am to 11.45 am, Friday, 28 July 2017

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 19, 28 March 2017	
4 Action list – <i>secretariat</i>	
5 Correspondence – <i>chairperson</i> a) 16 May 2017 letter from the SRC to the Electricity Authority (Authority) regarding various matters discussed at the SRC's 28 March 2017 meeting b) 23 June 2017 letter to the SRC from the Chief Executive of the Authority regarding the security of supply situation at that time	
Papers and presentations	
Security of supply	
6 An up-to-date briefing on the current security of supply situation (no paper in advance) – <i>system operator</i> Presenter = John Clarke	9.40 am (20 mins)
Reliability of supply	
7 Cyber-security posture and management of key risks – <i>A metering equipment provider</i> Presenter = Rory Blundell	10.00 am (30 mins)
8 Reliability implications of reduced use of high voltage live line work techniques – <i>secretariat</i> Presenter = Rory Blundell	10.30 am (20 mins)
9 Reliability monitoring – <i>secretariat</i> Presenter = Doug Watt	10.50 am (20 mins)
Performance of the system operator	
10 Performance metrics and incentives for the system operator – <i>secretariat</i> Presenter = Grant Benvenuti	11.10 am (20 mins)

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11	The system operator's strategy for its service (2017-22) Presenter = None	11.30 am (0 mins)
General business		
12	Administration – chairperson a) Likely items for third meeting of 2017 - 2 March 2017 South Island AUFLS event - Update from the Smart Technology Working Group - Further development of the SRC's risk management framework - The system operator's annual self-review of performance b) Chair's survey of SRC members	11.30 am (15 mins)
13	Meeting close	11.45 am