

AGENDA

Meeting number: 3

Venue: Mercury Energy, Boardroom, Level 3, 109 Carlton Gore Road, Newmarket, Auckland

Time and date: 8:30am to 4:45pm, Thursday, 15 March 2018

Item #	Description	Time*	Duration*
	Morning Coffee	8:30am	30 minutes
1	Review of spot market trading conduct provisions <i>Guest speaker Phill Anderson will discuss his perspective with the group.</i>	9:00am	30 minutes
2	Saves and win-backs <i>Guest speakers from Electric Kiwi (Luke Blincoe), Ecotricity (Al Yates), Pulse Energy (Gary Holden) and Vocus Group (Johnathan Eele and Graham Walmsley) will jointly discuss their perspectives with the group (including their views on the Review of spot market trading conduct provisions if time allows).</i> <i>Further background information for the discussion can be found on pages 7-13 of a letter (included in the meeting pack) signed by all the guest speakers under the umbrella of The Alliance of Independent Retailers (TAIR) on 4 May 2017.</i>	9:30am	90 minutes
	Morning Tea	11:00am	15 minutes
2	Saves and win-backs (continued) <i>The group will review their discussions with guest speakers.</i>	11:15am	15 minutes
1	Review of spot market trading conduct provisions (continued) <i>Guest speakers from Genesis Energy (Rebekah Cain and Julian McCree), Meridian Energy (Chris Ewers and Jason Woolley) and Sapere Research Group (Toby Stevenson) will jointly discuss their perspectives with the group (including their views on Saves and win-backs if time allows).</i> <i>Further background information for the discussion, in the form of Sapere Research Group's recent report, can be found at http://www.srgexpert.com/wp-content/uploads/2018/02/A-clearer-High-Standard-of-Trading-Conduct-Rule-14-February-2018.pdf.</i>	11:30am	90 minutes
	Lunch	1:00pm	30 minutes

Item #	Description	Time*	Duration*
2	Saves and win-backs (continued) <i>Following a brief summary of discussions from its previous meeting, the group will begin considering a draft issues paper (included in the meeting pack) in light of the earlier discussion with guest speakers.</i>	1:30pm	90 minutes
	Afternoon Tea	3:00pm	15 minutes
1	Review of spot market trading conduct provisions (continued) <i>Referencing the earlier conversations with guest speakers, the group will continue discussions from its previous meeting on a preliminary problem definition.</i>	3:15pm	60 minutes
3	Meeting Administration a) Apologies b) Interests register c) Minutes of previous meetings d) Matters arising e) Action list f) Correspondence i) Letter from MDAG Chair to SO GM System Operations and Innovation <i>Invitation to the system operator to nominate an observer to attend MDAG meetings (8 March 2018)</i> g) MDAG meeting dates calendar <i>The group will agree meeting dates for July through December 2018 (excluding October) with reference to the existing calendar (included in the meeting pack).</i> h) Work plan update <i>The secretariat will update the group on progress against the milestones for the projects in its work plan (included in the meeting pack).</i>	4:15pm	25 minutes
4	Publication of meeting papers <i>The group will confirm whether the meeting papers can be published on the Authority's website.</i>	4:40pm	5 minutes
	Conclusion of Meeting	4:45pm	

**Please note that these are only estimates and are subject to change as the meeting progresses.*