

AGENDA

Meeting number: 5

Venue: Electricity Authority, Level 7, ASB Bank Tower, 2 Hunter Street, Wellington

Time and date: 12:00pm to 2:00pm, Thursday, 3 May 2018

Item #	Description	Venue	Time*	Duration*
	Meeting with the Electricity Authority Board <i>The MDAG will meet with the Electricity Authority Board to discuss the group's work plan before the Board provides specific feedback on the MDAG's Saves and win-backs issues paper.</i>	Boardroom	12:00pm	45 minutes
	Lunch with the Electricity Authority Board and the Innovation and Participation Advisory Group (IPAG)	Boardroom	12:45pm	30 minutes
1	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 GM Vocus Energy Saves and Win-backs Problem Definition Proposed Revision (26 April 2018) g) 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>	Meeting Room 1	1:15pm	10 minutes
2	Saves and win-backs <i>The group will discuss the Electricity Authority Board's feedback on the issues paper, and the next steps to finalise the paper for release. The latest version of the issues paper is included in the meeting pack.</i>	Meeting Room 1	1:25pm	30 minutes
3	Publication of meeting papers <i>The group will confirm whether the meeting papers can be published on the Authority's website.</i>	Meeting Room 1	1:55pm	5 minutes

Item #	Description	Venue	Time*	Duration*
	Conclusion of Meeting		2:00pm	
	Meeting with the IPAG <i>The secretariat will send members a separate agenda for this meeting.</i>	Boardroom and Meeting Room 1	2:15pm	165 minutes

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