

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	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.
2	16	Secretariat to consider engagement with industry and the Commerce Commission in further development of the risk management framework (RMF).	Last meeting of 2017 2 nd meeting of 2018	In progress. RMF development recommenced in October after being temporarily put on hold due to higher priorities. Date extended to reflect a date by which the RMF will be complete enough for the SRC's next consideration.
3	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.	Last meeting of 2017 2 nd meeting of 2018	In progress. Status is identical to action item #2.
4	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	In progress. Will be discussed under agenda item #10. Upon completion of that discussion, the SRC should consider whether further action is required.
5	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. The plan is to include an explanation of the relevant entities' roles with respect to monitoring.	3 rd meeting of 2017	Complete. Included as agenda item #9.
6	19	The secretariat is to continue to develop the risk management framework by testing it with a mix of industry participants.	Last meeting of 2017	Cancelled. The substance of this item is captured in the slightly reworded action item #2.
7	19	The secretariat is to arrange for reporting on the 2 March 2017 South Island AUFLS trip to be presented to a future SRC meeting.	3rd meeting of 2017 13 December 2017 special	In progress. Reporting was not available for the 6 November 2017 meeting, so a special meeting has been scheduled for 13 December

#	Mtg	Action	Target	Status
			meeting	2017.
8	20	The secretariat is to prepare a draft report of the proposed reliability measures with associated commentary and present it to the SRC by the second meeting of 2018.	2 nd meeting of 2018	Cancelled. Added to agenda planning paper as this paper will recur annually.
9	20	The secretariat is to distribute a copy of the system operator's strategy for its service 2017-22 to the SRC by email and ask members if they have comments or wish to discuss it at a future meeting.	ASAP	Complete. Sent 15 August 2017.