

AGENDA

Meeting number: 5 (joint session with the IPAG)

Venue: Electricity Authority, Boardroom and Meeting Room 1, Level 7, ASB Bank Tower, 2 Hunter Street, Wellington

Time and date: 2:15pm to 5:00pm, Thursday, 3 May 2018

Item #	Description	Time*	Duration*
	Afternoon Coffee	2:00pm	15 minutes
1	Meeting with the Innovation and Participation Advisory Group (IPAG) on the Authority's work programme <i>The Authority's work programme for the 2018/19 financial year is currently being developed by Authority staff, taking into account feedback on the appropriations consultation. Please find further information included in the meeting pack.</i> <i>This item is for the IPAG and the MDAG to provide feedback to the Authority on what projects should be included in its 2018/19 work programme.</i> <i>At the meeting, Authority staff will present initial thoughts on proposed projects and priorities. The IPAG and the MDAG will have the opportunity to comment on the Authority's proposals before providing their own suggested projects and priorities for inclusion in the work programme.</i> <i>IPAG and MDAG members will also be asked to provide input on the project milestones for their respective projects for the 2018/19 financial year.</i>	2:15pm	75 minutes
	Afternoon Tea	3:30pm	15 minutes
1	Meeting with the IPAG on the Authority's work programme (continued)	3:45pm	70 minutes
2	Publication of meeting papers <i>The groups will confirm whether the joint meeting papers can be published on the Authority's website.</i>	4:55pm	5 minutes
	Conclusion of Meeting	5:00pm	

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