

AGENDA

Meeting number: 8

Venue: Orion New Zealand, Boardroom, 565 Wairakei Road, Burnside, Christchurch

Time and date: 9:00am to 3:30pm, Thursday, 13 September 2018

Item #	Description	Time*	Duration*
	Morning Coffee	9:00am	30 minutes
1	Equal access <i>Stephen Batstone and David Reeve from Sapere Research Group will give a presentation (included in the meeting pack) to help the group form initial views on:</i> <i>facilitating physical and commercial transactions where there is increased use of distributed energy resources, while maintaining security and reliability</i> <i>the desirable characteristics of a transactive framework.</i>	9:30am	60 minutes
	Morning Tea	10:30am	15 minutes
1	Equal access (continued)	10:45am	60 minutes
2	Orion's demand side management initiatives <i>Alex Nisbet and Shane Watson from Orion will speak to the IPAG about Orion's demand side management initiatives.</i>	11:45am	45 minutes
	Lunch	12:30pm	30 minutes
1	Equal access (continued) <i>Toby Stevenson and Dean Yarrall from Sapere Research Group will summarise the problems the IPAG identified at its 5 September meeting, and facilitate discussion by the group of options for addressing those problems.</i>	1:00pm	120 minutes
3	Meeting Administration a) Apologies b) Interests register c) Matters arising d) Annual report <i>The group will consider a draft of its annual report for the July 2017 – June 2018 financial year (included in the meeting pack).</i>	3:00pm	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>	3:25pm	5 minutes
	Conclusion of Meeting	3:30pm	

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