

AGENDA

Meeting number: 7

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

Time and date: 9:30am to 4:15pm, Tuesday, 7 August 2018

Item #	Description	Time*	Duration*
	Morning Coffee	9:00am	30 minutes
1	Saves and win-backs <i>The group will consider a draft summary of submissions on their issues paper (included in the meeting pack) and begin considering the process for the project going forward. Full submissions are available on the Authority's website at https://www.ea.govt.nz/development/work-programme/consumer-choice-competition/saves-and-win-backs/consultation/#c17077.</i>	9:30am	90 minutes
	Morning Tea	11:00am	15 minutes
1	Saves and win-backs (continued)	11:15am	75 minutes
	Lunch	12:30pm	30 minutes
2	Advice for the Authority Board's strategy day <i>The group will discuss the format of its upcoming 5 September presentation to the Authority Board about the Authority's potential future strategic directions.</i>	1:00pm	45 minutes
3	Review of spot market trading conduct provisions <i>The group will consider the draft term sheet and draft discussion paper (both included in the meeting pack) prepared by the secretariat. The Bank Bill Benchmark Rate guidance issued by the Financial Markets Authority is also included in the meeting pack to provide further context to the group's discussion at its June meeting.</i>	1:45pm	60 minutes
	Afternoon Tea	2:45pm	15 minutes
3	Review of spot market trading conduct provisions (continued)	3:00pm	60 minutes

Item #	Description	Time*	Duration*
4	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 FMA Head of Conduct MDAG 26 June meeting (31 July 2018) ii) Letter from MDAG Chair to OM Financial – Dealer, Institutional Commodities MDAG 26 June meeting (31 July 2018) iii) Letter from MDAG Chair to Carl Hansen Thanks from the MDAG (31 July 2018) g) Annual report <i>The group will decide its preferences for its annual report for the July 2017 – June 2018 financial year by considering a new example layout and a previous Wholesale Advisory Group half-yearly report (both 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>	4:00pm	25 minutes
5	Publication of meeting papers <i>The group will confirm whether the meeting papers can be published on the Authority's website.</i>	4:25pm	5 minutes
	Conclusion of Meeting	4:30pm	

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