

AGENDA PLANNING

As at: Tuesday, 16 October 2018

The below table sets out the papers that are expected to be tabled at future SRC meetings.

Paper type	Meeting	Paper	Notes
Special papers	March 2019	Risk management framework	
		Emergency management preparedness of distributors	
	TBD	Update on Transpower's major capital project for voltage stability in the upper-North island	Update provided whenever any significant developments arise
		Briefing from the Smart Technologies Working Group	The STWG will shortly release its key output (a 'roadmap').
Regular annual papers	March/ April	Annual Assessment of Security of Supply	The system operator publishes this annually by 1 March
		New Zealand Generation Balance reporting	The latest reporting available at that time
		The Authority's annual review of system operator performance	The published version of the Authority's report for the previous financial year
		Results from the annual survey of the SRC members	Survey to be conducted February-March
	June/July	Strategic outlook and SRC alignment	A semi-regular paper that reviews the strategic environment and the SRC's activities in light of the environment
		Measures of reliability	Reliability measures with associated commentary
	October/ November	The system operator's self-review of its performance	The system operator publishes this annually by 31 August
		The Authority's draft of its annual review of system operator performance	The SRC's feedback is an input to the final version that gets approved by the Authority Board