

AGENDA

Meeting number: 12

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

Time and date: 9:00am to 3:50pm, Tuesday, 26 March 2019

Item #	Description	Time*	Duration*
	Morning Coffee	9:00am	30 minutes
1	Meeting Administration a) Apologies b) Interests register c) Minutes of previous meetings d) Matters arising e) Action list f) Correspondence g) Work plan update - The secretariat will update the group on progress against the milestones for the projects in its work plan (included in the meeting pack). - The secretariat will update the group on the Authority's expectations for the milestone for trading conduct. The group will discuss its approach to meeting the trading conduct milestone and the plan for its work on trading conduct for the 2019/20 year.	9:30am	15 minutes
2	Saves and win-backs <i>The group will discuss the approach to discussing the recommendations paper with the Electricity Board.</i>	9:45am	30 minutes
3	Scoping letter for advice on participation of new generating technologies in the wholesale market <i>The group will consider adding participation of new generation technologies in the wholesale market on to its work plan. Some presentation slides are included in the meeting pack. The scoping letter will be provided separately prior to the meeting.</i>	10:15am	45 minutes
	Morning Tea	11:00am	15 minutes
3	Scoping letter for advice on participation of new generating technologies in the wholesale market (continued)	11:15am	45 minutes
4	Review of spot market trading conduct provisions <i>The group will discuss addressing behaviour by pivotal suppliers using trading conduct provisions. Members' views that were circulated by email on what sets the boundary between acceptable and unacceptable behaviour when pivotal will be collated and provided by email prior to the meeting. The term sheet is included in the meeting pack.</i>	12:00pm	45 minutes

Item #	Description	Time*	Duration*
	Lunch	12:45pm	30 minutes
4	Review of spot market trading conduct provisions (continued)	1:15pm	75 minutes
	Afternoon Tea	2:30pm	15 minutes
4	Review of spot market trading conduct provisions (continued)	2:45pm	60 minutes
5	Publication of meeting papers <i>The group will confirm whether the meeting papers can be published on the Authority's website.</i>	3:45pm	5 minutes
	Conclusion of Meeting	3:50pm	

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