

ACTION LIST

The following are actions to be completed after meeting number 12 on Tuesday, 26 March 2019.

Action #	Action	To be completed by	Date for completion	Status
12.1	To pull together published reports on trends and the future view of new generating technologies.	Secretariat	7 May 2019	In progress
12.2	To prepare a two-page document for the advisory group, setting out where the MDAG plans to head on the review of spot market trading provisions	Chair and Secretariat	30 April 2019	In progress
12.3	To set up an interim MDAG meeting with David Hunt and John Culy to further discuss the pivotal pricing problem	Secretariat	7 May 2019	In progress
12.4	Invite David Hunt and John Culy to present at the next MDAG meeting on their analysis of the pivotal problem.	Secretariat	30 April 2019	completed
12.5	To determine whether a joint session (of about one hour) can be held with the IPAG on Tuesday 7 May.	Secretariat	30 April 2019	completed
12.6	To investigate what material on the Authority's 2019/20 work programme can be provided to the MDAG prior to its meeting on Tuesday 7 May.	Secretariat	30 April 2019 (Talk to Tim S and Lance)	discussed
12.7	To investigate getting David Reeve to present at next MDAG meeting.	Secretariat	30 April 2019	completed

Action #	Action	To be completed by	Date for completion	Status
12.8	To investigate getting an external facilitator to assist a brainstorming session on the problem definition for the new generating technologies project.	Secretariat	30 April 2019	Completed
12.9	To send MDAG members confirmation of when their terms end.	Secretariat	ASAP	Completed