

AGENDA

Meeting number: 15

Venue: Bell Gully, Vero Centre, Level 22 Shortland St, Auckland 1140

Time and date: 9:00am to 4:30pm, Tuesday, 30 July 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 i) Letter from Rob Bernau (GM Market Design) to Tony Baldwin (MDAG Chair) on member behaviour g) Work plan update h) Trading conduct term sheet	9:30am	20 minutes
2	MDAG Operating Protocol	9:50am	40 minutes
3	Trading Conduct a) Concept analysis on: i) Issues raised at the last meeting ii) Matt Rowe's spot price thesis	10:30am	90 minutes
	Lunch	12:00pm	30 minutes
4	Trading Conduct b) Prepare for stakeholder briefing c) Review initial draft of Pivotal Discussion Paper	12:30pm	105 minutes
	Transition to Briefing room	2:15pm	15 minutes
5	Stakeholder Briefing	2:30pm	120 minutes
	Meeting End	4:30pm	