

AGENDA

Meeting number: 16

Venue 1: 9:30am to 10:50 am - Rydges Wellington 75 Featherston St Wellington

Venue 2: 11:00am to 5:05pm – Boardroom, level 7, Electricity Authority, 2 Hunter St Wellington

Time and date: 9:30am to 5:05pm, Wednesday, 4 September 2019

Item #	Description	Time	Duration
1	Strategy session with the Authority's Board <i>Allan and Roxanne to lead discussion with full IPAG participation. No paper.</i>	9:30am	60 minutes
	Morning tea with the Authority's Board	10:30am	20 minutes
	<i>Transit to the Authority's Boardroom</i>	10:50am	10 minutes
3	Update on Authority initiatives <i>Secretariat to provide update on Authority initiatives. Two papers:</i> 1. Update to IPAG – selected projects in 2019-20 work programme. Overview of selected Authority projects 2. Additional consumer choice of electricity services: stakeholder interviews summary. Overview of investigation of changes to market architecture to unbundle electricity services, including stakeholder input	11:00am	15 minutes
4	Mechanics of contracting for metering services <i>Secretariat to report results from interviews on mechanics of contracting for metering services. One paper:</i> 1. Summary of interviews – mechanics of contracting for metering services.	11:15am	15 minutes
5	Access to Input services – Metering solution options <i>Secretariat to facilitate group discussion. Two papers:</i> 1. Input services – solution options (presentation) 2. Input services – record of issues, outcomes, solutions (spreadsheet)	11:30am	90 minutes
	Lunch	1:00pm	30 minutes
6	Access to Input services – Metering solution options <i>Discussion continued.</i>	1:30pm	120 minutes

Item #	Description	Time	Duration
	Afternoon Tea	3:30pm	15 minutes
7	Access to Input services – Metering solution options <i>Discussion continued.</i>	3:45pm	60 minutes
8	MEP & Retailer workshop planning session <i>Chair to lead planning discussion. No paper.</i>	4:45pm	10 minutes
9	Meeting Administration a) Apologies b) Interests register – <i>to be circulated at meeting</i> c) Minutes of previous meeting – <i>meeting 15 minutes</i> d) Matters arising e) Action list – <i>updated action list</i> f) Correspondence – <i>three items</i> • <i>Letter to WEL Networks</i> • <i>Letter to Waipa Networks</i> • <i>Letter to Counties Power</i>	4:55pm	10 minutes
	Meeting end	5:05pm	