

AGENDA

Meeting number: 17b (conference call)

Venue: Meeting Room 1 – Electricity Authority or dial in via Zoom

Time and date: 1pm – 3pm, Tuesday, 4 February 2020

Item #	Description	Time	Duration
1	Trading Conduct discussion paper – Final review and agreement to publish		
2	Trading Conduct discussion paper Annex 4 – Cost benefit analysis (CBA)		
3	Haast Energy Trading Critique of Concept's report <i>Review of impact of trading conduct enforcement action on spot prices</i> – 2 December 2019 <i>And</i> Concept Consultants <i>Review of impact of trading conduct enforcement action on spot price</i> – addendum – 15 January 2020 ** Hasst Energy Trading and Electric Kiwi 'The Operation Procedures should protect and preserve the independence and integrity of Advisory Group' – 16 December 2019, will be discussed the full MDAG meeting on 19 February 2020		