

ACTION LIST 2020

The following are actions to be completed after meeting number 22 on Wednesday, 2 September 2020.

Example: Action **19.02.1** is from meeting #19 agenda item number 2 action number 1

Action #	Action	To be completed by	Date for completion	Status
19.2.2	Secretariat to define with the Authority's legal team, what would happen if a party breached the DR protocols agreed between Transpower and the Authority.	Secretariat	Before meeting #20	Legal team have been briefed but have not developed response yet
20.2.1	Secretariat to request from the Commerce Commission information clarifying the Commissions perspective regarding whether it considers it appropriate for a regulated monopoly marketing and fulfilling its own flexibility product in competition with non-monopoly merchant aggregators.	Secretariat	Before meeting #21	Incomplete
20.2.2	Secretariat to quantify the benefits of DR realised in RCP2 using Transpower's <i>Transmission Planning Report</i> (December 2019).	Secretariat	Before meeting #21	In progress
20.3.1	Secretariat to arrange for Andy Burgess to come back later in the project so IPAG can test their developing thinking with him.	Secretariat	Before meeting #22	Incomplete
21.3.1	Commerce Commission observer to report to the group on the amount of opex given and the assumptions around how DR will be used by Transpower in RCP3	Diego Villalobos [Observer – Commerce Commission] John Rampton [Observer – Commerce Commission]	Before meeting #24	In progress

Action #	Action	To be completed by	Date for completion	Status
21.4.1	Transpower to explain to the group how they plan to integrate their DR scheme with RTP and the updated TPM	Transpower	Before meeting #24	In progress
22.1.1	Secretariat to investigate flexibility mechanisms available under the 'generation equipment and providers' portion of the diagram.	Secretariat		In progress
22.7.1	Secretariat to report back to IPAG with compiled information from EDB's regarding flexibility services before the next IPAG meeting in October.	Secretariat		Completed
23.1.1	Talk to SolarCity again in Feb/Mar	Secretariat		In progress
23.1.2	SolarCity to supply IPAG with their slides	Secretariat to chase		In progress
23.2.1	Talk to Enel X again in Feb/Mar	Secretariat		In progress
23.2.2	Enel X to send slides to IPAG	Secretariat to chase		In progress
23.4.1	Invite Vector to December meeting	Secretariat/chair		In progress
23.4.2	Provide members with Nexant report	Secretariat		In progress
23.4.3	Provide members with EDB responses	Secretariat		In progress
23.5.1	John Rampton to look into cost allocation rules for Transpower	Chair to follow up		In progress
23.6.1	Pass on SolarCity, Enel X and Contact Energy slides to Transpower	Secretariat		In progress
23.7.1	John H to circulate EV document from TMP workshop	Chair		In progress

Action #	Action	To be completed by	Date for completion	Status
23.9.1	Book in upcoming IPAG meetings for 27 th Jan 2021, 24 th Feb 2021, 24 th Mar 2021.	Secretariat		Completed
23.9.2	Invite Stu Innes to December meeting	Secretariat/chair to discuss		In progress