

ACTION LIST 2020

The following are actions to be completed after meeting number 23 on Wednesday, 21 October 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	Complete
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	Secretariat	Before meeting #21	Superseded by action 23.5.1
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RCP3	Diego Villalobos [Observer – Commerce Commission] John Rampton [Observer – Commerce Commission]	Before meeting #24	Superseded by action 23.5.1
21.4.1	Transpower to explain to the group how they plan to integrate	Transpower	Before meeting #24	In progress

Action #	Action	To be completed by	Date for completion	Status
	their DR scheme with RTP and the updated TPM			
22.1.1	Secretariat to investigate flexibility mechanisms available under the 'generation equipment and providers' portion of the diagram.	Secretariat		Complete
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		Complete
23.1.1	Secretariat to invite SolarCity back to a meeting in February or March.	Secretariat		Incomplete
23.1.2	SolarCity to send their slides to the Chair.	SolarCity		Complete
23.2.1	Enel X to send their slides to the Secretariat.	Enel X		Complete
23.2.2	Secretariat to invite Enel X back to a meeting in February or March.	Secretariat		Incomplete
23.4.1	Secretariat to provide members with flexibility report.	Secretariat		Complete
23.4.2	Secretariat to make the responses from EDBs available to members.	Secretariat		Complete
23.4.3	Secretariat to add Vector on to the agenda for a future meeting.	Secretariat		Complete
23.5.1	John Rampton to look into the cost allocation rules for Transpower.	John Rampton		In progress
23.6.1	Secretariat to provide SolarCity, Enel X and Contact slides to Transpower.	Secretariat		Complete

Action #	Action	To be completed by	Date for completion	Status
23.7.1	Chair to circulate EV document to members.	Chair		Complete
23.8.1	Secretariat to circulate dates for future IPAG meetings.	Secretariat		Complete