

# MINUTES

Meeting number: 20

Venue: via Zoom

Time and date: 2:00pm – 6:00pm, Tuesday, 19 May 2020

## Attendees

- Tony Baldwin (Chair)
- Paul Baker
- Rebecca Osborne
- James Flannery
- James Flexman
- Stu Innes
- Andrew Kerr
- Ann Whitfield
- Al Yates
- Murray Henderson

## In attendance

- Tim Street (Manager Wholesale Markets, Electricity Authority)
- Alistair Dixon (Principal Advisor Market Design, Electricity Authority)
- Hannah Hopper (Advisor Market Design, Electricity Authority)
- Philip Caruana (Senior Advisor Market Design, Electricity Authority)
- Sal Shah (Advisor Market Design, Electricity Authority)
- Erich Livengood (Principal Advisor, Market Design) [joined at 04:15pm]
- Chris Otton (Advisor Market Design, Electricity Authority) [joined at 04:15 left at 4:58]
- Rachel Holden (Consultant, Concept Consulting) [joined at 02:10pm left at 4:58pm]
- David Hunt (Consultant, Concept Consulting) [joined at 03:17pm, left at 03:53]

*The meeting opened at 2:06*

## Introduction

The Chair welcomed members to the meeting

| Action point here – use action point style for subsequent action points

Meeting Administration

- | Apologies
  - o No apologies
- | Interests Register
  - o Tony Baldwin (Chair) has advised Secretariat of changes to interests
  - o Action 20.1 **Secretariat** to update Tony Baldwin's interest in primary and secondary interests register
- | Minutes of previous meeting
  - o The Group agreed to publish minutes from previous meeting
- | Matters arising
  - o There were no matters arising
- | Actions list
  - o The Group noted the actions list
- | Workplan update
  - o The Group noted the workplan updated and future work to be discussed later in the meeting
- | Correspondence
  - o No comments

*Hannah Hopper reviewed the timeline of the High Standard of Trading Conduct project*  
High Standard of Trading Conduct submissions began at 2:12pm -

### **Concept presentation on initial summary of submissions**

Rachel Holden (Concept Consulting) presented a summary of submissions received by the Group on the High Standard of Trading Conduct discussion paper.

The Chair invited each member to provide any feedback on the summary of submissions or raise any other points that they wanted on the submissions. The Group engaged in discussion on points raised by members and the Chair. David Hunt (Concept Consulting) addressed key takeaways from the submissions.

The group noted cross submissions are yet to be received, and the summary of submissions would be completed once this has happened.

### **Trading Conduct Evaluation Panels**

The Group discussed the option of conducting panels in addition to the consultation of the High Standard of Trading Conduct project. The Group considered whether one panel or two would be best suited for this situation, and the make-up of these panels. The Group discussed several potential case studies that could be evaluated by the panel. The Group discussed the ideas of a webinar or other methods of correspondence with participants as part of the next stage of consultation of the project.

Actions 20.2: **Secretariat** to work with Chair to determine next steps in establishing panels

The Chair requested that members send their ideas on case studies that could be evaluated by the panels to consider to the Secretariat.

Action 20.3: **Secretariat** to compile list of case studies, considering any ideas from MDAG members and with input from the Authority's Market Monitoring and Compliance teams

### **Wholesale market information disclosure project**

Hannah Hopper, Philip Caruana and Erich Livengood (Authority staff) presented to MDAG members on the current status of the wholesale market information disclosure project and provided members the opportunity to give feedback. Members provided feedback on the project scope, problem definition and the quality of the existing outage disclosure regime.

### **Publication of meeting papers**

The Group decided to publish:

1. Initial Summary of Submissions (Concept Consulting)
2. Proposal for HSOTC Evaluation Panels
3. Skeleton structure of HSOTC recommendations paper
4. Agenda from 19 May 2020
5. Minutes of meeting 19
6. Workplan update
7. Actions list
8. Correspondence
  - a. Email from Al Yates on topic suggestion for MDAGs future work programme
  - b. Email from MUEG on HSTOC Submissions
  - c. Thank you letter to Nevill Gluyas

### **Discussion of skeleton structure of HSOTC recommendations paper**

Action 20. 4 **Chair** requested members to provide any feedback on the skeleton structure of the recommendations paper to the Secretariat via email.

### **New Topics – MDAG work programme**

The Group decided to discuss MDAG's future work programme at the next meeting.

Action 20.5: **Secretariat** to add discussion of this item to the agenda for the next MDAG meeting.

*The meeting ended at 05:04pm*