

MINUTES

Meeting number: 22

Venue: Electricity Authority, Board Room, Level 7 Harbour Tower, 2 Hunter Street, Wellington and
Via Zoom

Time and date: 10:35am Tuesday, 4 August 2020

Attendees

- Tony Baldwin (Chair) – Via Zoom
- Paul Baker – In person
- James Flannery – via Zoom
- James Flexman – Via Zoom
- Stu Innes – Via Zoom
- Andrew Kerr – In person
- Rebecca Osborne - in person
- Ann Whitfield – Via Zoom
- Al Yates – Via Zoom
- Murray Henderson – In person

Apologies

- No Apologies

In attendance

- Tim Street (Manager Wholesale Markets, Electricity Authority)
- Alistair Dixon (Principal Adviser Market Design, Electricity Authority)
- Hannah Hopper (Advisor Market Design, Electricity Authority)
- Sal Shah (Advisor Market Design, Electricity Authority)
- Phillip Caruana (Senior Advisor, Market Design)
- Tash Lea (Legal Seconded, Electricity Authority)
- Lisa Duff (Communications Advisor, Electricity Authority)
- Roger Miller (Senior Energy Analyst, Electricity Authority)
- Peter Wakefield (Senior Investigator, Electricity Authority)
- Rachel Holden (Senior Consultant, Concept Consulting)

The meeting opened at 10.35am

Introduction

The Chair welcomed members to the meeting. Staff from the Market Monitoring, Compliance, Legal and Communications introduced themselves to MDAG members who were attending via Zoom.

Trading Conduct – Evaluation Panels debrief by representative of one panel: Iain Rennie

Iain Rennie, a member of the Evaluation Panel that consisted of himself, Mark Berry and Rhys Harrison, provided the MDAG with a high-level summary of the process the panel followed and key findings.

Iain's presentation to the Group described the panel's views on the current Code and the proposed Code. The panel agreed that it was prudent that the current Code was amended to make it more fit for purpose.

Part of the presentation described how the panel recommended the MDAG could progress their work in improving the Code in this area.

The Group asked Iain some questions and provided initial comments on the information they had heard.

Trading Conduct – MDAG discussion following Panel debrief

The Group engaged in a roundtable discussion on points raised in Iain's debrief. The group agreed the work conducted by the panel would be very helpful in assisting the MDAG's recommendations.

The Group decided to meet again once the second panel has finalised its advice which would allow the group to compare and contrast the findings of both panels, before deciding on the Group's final recommendations.

Meeting ended 2.35pm