

AGENDA

Meeting number: 33

Venue: Electricity Authority Boardroom, Level 7, Harbour Tower, 2 Hunter St., Wellington

Time and date: 9.30am until 3.00pm, Thursday, 22 October 2020

Item	Description	Start time	Length (mins)
1	Members-only session	9.30 am	15
2	Attendance and apologies		
3	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>		
4	Minutes of previous meeting	9.45 am	45
5	Correspondence		
6	Action list and updates		
7	Register of top security and reliability risks		
8	NZX presentation on recent cyber-security incidents	10.30 am	30
9	Cyber-security management of the electricity industry and discussion (survey results)	11.00 am	90
10	Transpower's cyber-security management	12.30 pm	20
	Lunch	12.50 pm	30
11	Cyber-security session wrap-up	1.20 pm	30
12	Annual review of system operator performance	1.50 pm	25
13	Review of the strategy document and impact on the work programme	2.15 pm	30
14	The SRC's forward work programme	2.45 pm	15
	Meeting finishes	3.00 pm	