

MINUTES

Meeting number: 27

Venue: **Electricity Authority, Board Room and via Zoom**

Time and date: 10:00am – 11:05pm, Wednesday, 31 March 2021

Attendees

- Tony Baldwin (Chairperson)
- Matthew Cleland
- Stu Innes
- Andrew Kerr
- Tony Oosten
- Rebecca Osborne
- Ann Whitfield
- Fiona Wiseman
- Al Yates
- Murray Henderson (Observer)

In attendance

- Sal Shah (Advisor, Market Design, Electricity Authority)
- Alistair Dixon (Principal Adviser, Market Design, Electricity Authority)

Apologies

- Paul Baker

The meeting opened at 10:03am

Introduction

The Chair welcomed members to the meeting.

1 Meeting Administration

Minutes of previous meetings

The Group agreed to publish minutes from meeting #26

Actions list

Sal Shah spoke to the actions list and noted there was one open action.

Apologies

Apologies from Paul Baker were noted

2 Discussion of MDAGs workplan

The chair provided the Group information on the topic idea and his views on how the MDAG can contribute to it.

Chair noted bringing in industry experts, participants, consultants to speak to the MDAG on what problem areas exist in the market currently and their perspective on solutions or how the problem can be tackled.

The Group discussed framing of a market problem to allow for a project scope to be identified.

Members offered opinions on the scope of work and groups or individuals the MDAG would benefit hearing from.

The MDAG decided to meet collaborate offline on organising presentors for future meetings.

Action 27.1 – Secretariat to work with members on setting up digital collaboration tool for the MDAG.

Action 27.2 – Secretariat to speak with James Tipping in regards the MDAGs future work programme and problem definition.

Action 27.3 – Secretariat to create a three or four stage project timeline.

Publication of meeting papers

The Group decided to publish:

- The agenda
- Minutes from previous meeting #26
- Actions list

The meeting ended at 11:05am