

AGENDA

Meeting number: 26

Venue: Electricity Authority (please attend over zoom if you have cold and/or flu symptoms)

Time and date: 9:00am, Wednesday, 24 February 2021

Item #	Description	Time	Duration
	Tea/coffee on arrival	8.30am	30 minutes
1	Transpower part 1 (Richard Hobbs, Simon Murrow, Che Lewis) <ul style="list-style-type: none"> ○ How Transpower Allocates DR Programme costs ○ Tendering for non-transmission solutions ○ Tenders vs Auctions ○ Encouraging a competitive aggregator market 	9:00am	120 minutes
	Break	11:00am	15 minutes
3	Transpower part 2 <ul style="list-style-type: none"> ○ Examples of potential applications in RCP3 ○ Roles and functions in operating a flexibility market 	11.15am	120 minutes
	Lunch	1:15pm	30 minutes
4	IPAG discussion of Draft Recommendations Memo	1:45pm	75 minutes
5	Administration <ul style="list-style-type: none"> a. Apologies b. Interests register c. Minutes of previous meeting d. Matters Arising e. Correspondence f. Action list g. Publication of meeting papers 	2:45pm	20 minutes
	Meeting Ends	3:05pm	