

MINUTES

Meeting number: 25

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

Time and date: 10:00am – 11:48am , Monday, 30 November 2020

Attendees

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

Apologies

- Murray Henderson

In attendance

- Alistair Dixon (Principal Adviser, Market Design, Electricity Authority)
- Sal Shah (Advisor, Market Design, Electricity Authority)
- Andrew Doube (GM, Market Design) [11:00am – 11:35am]
- Tom Georg (Manager, Wholesale Markets) [11:00am – 11:35am]

The meeting opened at 10:03am

Introduction

The Chair welcomed members to the meeting and thanked them for the work on the Trading Conduct recommendation paper. The Chair noted he would be presenting the recommendations to the EA Board on 3 December 2020.

1 Meeting Administration

Apologies

Murray Henderson sent his apologies

Minutes of previous meetings

The Group agreed to publish minutes from meeting #24

Actions list

Sal Shah spoke to the Actions list and Workplan noting all actions would be complete at the end of this meeting.

Workplan update

One item remained on the workplan which would be completed after the Board meeting on 3 December 2020.

2 MDAG's work programme

The chair held a round table where members provided initial thoughts on which topics MDAG could work on next.

Overall, the majority of members agreed on two -three options and discussed the potential of combining the topics.

The Group worked through options that would be important and useful to the market going forward.

5 Andrew Doube (GM, Market Design) and Tom Georg (Manager, Wholesale Markets) to discuss MDAG's work programme

Andrew and Tom presented the Group with a high-level summary of the Authority's priorities for the next half of the 20/21 financial year.

They noted the wholesale team is focused on completing projects associated with the Electricity Price Review.

Tom provided a diagram highlighting the current projects and strategic focus of the wholesale market team.

Members had an opportunity to ask Andrew and Tom any questions relating to the Authority's priorities and MDAG's work programme.

Action 25.1 MDAG to invite industry participants to make presentations to the Group, as part of the process into identifying their next project.

Publication of meeting papers

The Group decided to publish:

- The agenda
- Minutes from previous meeting #24
- Workplan
- Actions list

The meeting ended at 11:48am