

AGENDA

Meeting number: 35

Venue: Electricity Authority boardroom, level 7, Harbour Tower, 2 Hunter St., Wellington

Time and date: 9.30 am until 3.30 pm, Thursday, 27 May 2021

Item	Description	Start time	Length (mins)
1	Attendance and apologies		
2	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>	9.30	5
3	Members-only session	9.35	15
4	Minutes of previous meeting		
5	Correspondence		
6	Action list and updates	9.50	45
7	Register of top security and reliability risks		
8	Purpose and scope of next meeting's substantive papers		
9	Update on security of supply situation	10.35	30
10	Wrap up discussion on agenda #9	11.05	60
	Lunch	12.05	30
11	Series of fit for purpose reviews: regulation and monitoring	12.35	
12	Fit for purpose review: controlling the risk of supply emergencies using security of supply forecasting and official conservation campaigns	12.35	40
13	Fit for purpose review: consumer-premises equipment	1.15	40
14/15	Fit for purpose review: transmission and distribution	1.55	40
16	Fit for purpose review: generation	2.35	40
17	The SRC's forward work programme	3.15	15
	Meeting finishes	3.30 pm	