

AGENDA

Meeting number: 34

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

Time and date: 9.30 am until 3.00 pm, Thursday, 25 February 2021

Item	Description	Start time	Length (mins)
1	Attendance and apologies	9.30 am	5
2	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>		
3	Members-only session	9.35 am	15
4	Minutes of previous meeting		
5	Correspondence	9.50	40
6	Action list and updates		
7	Register of top security and reliability risks		
8	Update on the project to examine the security and resilience of the electricity sector (G2)	10.30	20
9	Review of February 2021 New Zealand Generation balance report	10.50	20
10	Authority's annual review of system operator performance	11.10	30
11	Paper on impartiality, separation between Transpower services (SO and GO).	11.40	30
12	Wrap up discussion on agenda items 9, 10, and 11	12.10	20
	Lunch	12.30	30
13a	Management of short-term system risk (includes Credible Event review and Ancillary Services)	1.00	30
13b	Companion paper: independent review of paper 13a – Management of short-term system risk paper	1.30	30
14	Wrap up discussion on agenda items 13a and 13b	2.00	45
15	The SRC's forward work programme	2.45	15
	Meeting finishes	3.00 pm	