

AGENDA

Meeting number: 33

Venue: By Zoom

Time and date: 10:00am, Wednesday, 17 November 2021

Item #	Description	Time	Duration
1	Project update	10:00am	15 minutes
2	Spot price modelling update (discussion with Concept Consulting/JC2 Consulting)	10:15am	60 minutes
	Break	11:15am	10 minutes
3	Peer review of spot price modelling – initial feedback	11:25am	15 minutes
4	Stakeholder consultation on spot price modelling – initial feedback	11:40am	15 minutes
5	Spot price modelling – water values (discussion with Grant Read)	11:55am	60 minutes
	Lunch	12:55pm	30 minutes
6	Demand-side flexibility (discussion with Stephen Batstone)	1:25pm	45 minutes
7	Risk management transition (discussion with Stephen Batstone)	2:10pm	30 minutes
8	Contracts market – update	2:40pm	15 minutes
	Break	2:55pm	10 minutes
9	Issues paper (discussion with Concept Consulting)	3:05pm	60 minutes
10	Next steps Discussion of draft issues paper at Authority Board meeting (7 December)	4:05pm	15 minutes
11	Other business MDAG meetings schedule for 2022	4:20pm	10 minutes
	Meeting close	4:30pm	