

AGENDA

Meeting number: 36

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

Time and date: 8.45 am until 3.30 pm, Wednesday, 4 August 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>	8.45am	5
3	Members-only session	8.50	10
4	Minutes of previous meeting		
5	Correspondence	9.00	15
6	Action list and updates		
7	Register of top security and reliability risks		
8	Update on NZ Battery Project	9:15	55
9	Update on Future Security and Resilience (FSR – prev. G2) matters being progressed	10:10	20
	Morning tea	10:30	10
10	Strategy session	10:40	140
	Lunch	1:00pm	20
11	Various measures of reliability	1:20	15
12	Dry Year Risk review - Terms of Reference	1:35	25
13	Understanding consumers (behaviours & expectations, demand, value placed on avoiding supply interruptions)	2:00	80
14	Purpose and scope of next meeting's substantive papers	3:20	10
15	Board meeting discussion paper	No time allocated	
16, 17	The SRC's forward work programme (and glossary)	At item 10	
	Meeting finishes	3.30 pm	