

From: Ralph Matthes
To: EA
Subject: RE: Wholesale market review - discussion EA & MEUG 4th October - suggested agenda for feedback by EA
Date: Thursday, 4 November 2021 10:43:49 am

Hi S9(2)(a)

Would like to let MEUG members know as early as possible ahead of meeting the agenda.

Do you know when EA attendees will have any suggested comments on draft agenda in email of yesterday? After receiving comments I will finalise and send to MEUG attendees.

Kind regards

Ralph

M S9(2)(a)

From: S9(2)(a)
Sent: Wednesday, 3 November 2021 11:21 AM
To: Ralph Matthes S9(2)(a)
Cc: John Harbord S9(2)(a)
Subject: RE: Wholesale market review - discussion EA & MEUG 4th October - suggested agenda for feedback by EA

Hi Ralph and John,

Thanks ever so much for sending this to me, I will circulate to the Authority attendees

Thanks

S9(2)(a)

From: Ralph Matthes S9(2)(a)
Sent: Wednesday, 3 November 2021 10:44 am
To: S9(2)(a)
Cc: John Harbord S9(2)(a)
Subject: Wholesale market review - discussion EA & MEUG 4th October - suggested agenda for feedback by EA

Hi S9(2)(a)

cc John Harbord, MEUG Chair

MEUG members are looking forward to the discussion with the EA tomorrow.

Can we agree agenda with EA the agenda for the meeting? A draft agenda follows and happy to modify to suit EA:

1. Introductions. Suggest this be very brief as only have an hour. For MEUG, John Harbord will not introduce each member but will ask members when speaking for the first time, to

introduce themselves with their name and organisation. I will after the meeting send a list confirming who actually attended.

2. Any protocol EA wish to have on the discussion, e.g. confidential, Chatham House Rule, open. We are happy to adopt whatever protocol the EA wish.
3. Brief introduction by the EA to the consultation material. Assume members have read the material.

Clarifying process and next steps:

4. How does the Information Paper (i.e. the review paper) and the Discussion Paper (i.e. issues and options paper) fit together? For example, and this list is not intended to be comprehensive but rather to facilitate discussion:
 - a. Is the EA planning more work on issues identified in the review paper but not addressed in the issues and options paper? Relevant to this are questions 2 and 3 in MEUG questions to the EA of 29th October.
 - b. What are the next steps proposed over the next 6-months? The EA must have a plan because part of the request for a \$2m supplementary estimates appropriation currently being consulted on includes follow up work from the review.
 - c. When is the EA intending to report to the Minister with recommendations?
5. Submission deadline and request for a cross-submission step (per MEUG email of 29th October).

Other detailed questions not covered in above discussion:

6. Other topics members have questions on.
7. EA replies to other questions not already covered in MEUG questions to the EA on 29th October. Only cover if have time because priority is to allow MEUG members time to ask questions. Whether we discuss MEUG questions to the EA of 29th October at this meeting or not; we would like a written response to those questions. MEUG expects to ask further written questions that will also require written answers as part of our clarifying the consultation material before making a submission.
8. Any other items the EA may wish to raise with MEUG members.

Kind regards

Ralph

M S9(2)(a)

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