

AGENDA

Meeting number: 37

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

Time and date: 9.00 am until 4.10 pm, Thursday, 21 October 2021

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
1	Attendance and apologies			n/a	N	n/a
2	Changes to disclosure of interests <i>Please email any changes to the disclosures register at least two days prior to the meeting</i>	9.00	5	n/a		n/a
3	Members-only session	9.05	10	n/a		n/a
4	Minutes of previous meeting			n/a		n/a
5	Correspondence			n/a		n/a
6	Action list and updates	9.15	45	JBP	Y	n/a
7	Register of top security and reliability risks			n/a	Y	n/a
8a	Gas resilience - Update from John Kidd	10.00	40			John Kidd
	Morning tea	10.40	10			
8b	First Gas	10.50	25			Iwan Bridge
8c	OMV	11.15	25			Dylan Reid
8d	Todd Energy	11.40	25			Charles Teichert
8e	GIC	12.05pm	25			Andrew Knight
8f	Wrap on gas resilience	12.30	20			
	Lunch	12.50	30			
9	Dry Year Event review - progress report	1.20	30	GB		Kevin Jenkins

Item	Description	Start time	Length (mins)	Paper Author	Cover paper	External presenters/ attendance
10	FSR update	1.50	15	n/a	N	
11	9 August 2021 event	2.05	30		Y	
	Wrap on items 9-11	2.35	10			
12	Security of supply annual assessment (SoSAA)	2.45	25	SO	Y	Steve Jay, Dan Crawshay, Lisa Tinkley
13	Annual self-review of system operator performance	3.10	25	SO	Y	Steve Jay, Dan Crawshay, Lisa Tinkley
14	The purpose of next meeting's substantive papers	3.35	15			Steve Jay, Dan Crawshay, Lisa Tinkley
	Wrap on items 12-13	3:45	10			
15	The SRC's forward work programme	4.00	10			
	Meeting finishes	4.10 pm				