

Transmission Pricing Advisory Group ::: Meeting 1

Venue ::: Meeting room 1, Electricity Authority, Level 7, ASB Bank Tower, 2 Hunter Street, Wellington

Time and date ::: 09:00 to 13:00 ::: 16 February 2011

## Agenda

	<b>Item</b>	<b>Time</b>
1	<p><b>Welcome and introduction</b></p> <p>Chair opens the meeting, makes introductions.</p> <p>Chair invites members to set out their involvement to date with transmission pricing and their expectations for TPAG.</p>	09:00
2	<p><b>Terms of reference and regulatory framework</b></p> <p>This session provides an opportunity to gain a common understanding of TPAG's role, how it will carry out its work and under what regulatory framework and objectives it will operate. Ross Hill (GM, legal and compliance) will provide a short presentation to accompany this session.</p> <p>Members are encouraged to seek clarification if needed on the terms of reference and regulatory framework during this session.</p> <p><b>::: Relevant papers:</b></p> <ul style="list-style-type: none"> <li>::: TPAG terms of reference</li> <li>::: Advisory Group Charter</li> <li>::: Consultation Charter</li> <li>::: Interpretation of Statutory Objective</li> </ul>	09:40
3	<p><b>Transmission pricing background</b></p> <p>The Authority has provided a summary 'roadmap' paper which provides background to the transmission pricing review and other related work, such as that of the CEOs' Forum. TPAG members may have questions about the work undertaken to date, about related work, or additions or clarifications to make.</p> <p><b>::: Relevant papers:</b></p> <ul style="list-style-type: none"> <li>::: Transmission pricing 'roadmap' paper</li> </ul>	10:10
4	<p><b>Morning coffee break</b></p>	10:30
5	<p><b>TPAG work plan</b></p> <p>This session is to discuss, amend and agree the TPAG work plan.</p> <p><b>::: Relevant paper:</b></p> <ul style="list-style-type: none"> <li>::: TPAG draft work plan</li> </ul>	10:45

---

6	<b>Outline discussion paper</b>  This purpose of this session is for members to discuss the scope of the discussion paper and provide comments on the outline discussion paper.  <b>::: Relevant paper:</b>  ::: Draft outline of discussion paper	11:30
7	<b>Draft high-level analysis framework</b>  This session is to discuss (and potentially to agree) a draft analysis framework for transmission pricing options and for TPAG members to propose any changes or alternative approaches. This is to enable the project team to progress analysis of the options as part of the development of the discussion paper. The discussion may include consideration of sequencing if appropriate. The framework applies the interpretation of the statutory objective and the consultation charter discussed in item 2.  <b>::: Relevant paper:</b>  ::: Draft high-level analysis framework	11:45
8	<b>Overview of options</b>  This session is to discuss and provide comment on the options under consideration, and to consider sequencing of options where appropriate.  <b>::: Relevant paper:</b>  ::: Overview of options	12:45
9	<b>Next steps</b>  Discuss next steps including agenda of next meeting, papers and timing for circulation of papers.	13:00

---