

Transmission Pricing Advisory Group ::: Meeting 2 (workshop)

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

Time and date ::: 09:00 to 16:00 ::: 24 February 2011

Agenda

	Item	Time
1	Welcome and introduction	09:00
2	<p>Minutes of the last meeting and matters arising</p> <p>::: Relevant papers:</p> <p>::: Draft minutes TPAG meeting 1 (16 Feb 2011)</p> <p>::: Advice on transmission pricing guidelines</p> <p>::: The transmission pricing guidelines (as circulated in hard copy, 16 Feb 2011)</p> <p>::: Updated High-level Analysis Framework</p> <p>::: Advice on publishing draft papers</p>	09:10
3	<p>Regulatory regime changes</p> <p>This session is to discuss the changes to the regulatory regime (ie the changes to the Authority's statutory objective and functions) and the possible impacts on transmission pricing.</p> <p>::: Relevant paper:</p> <p>::: Regulatory regime change paper</p>	09:20
4	<p>Presentation on GEM analysis from stage II of the Review</p> <p>Phil Bishop will make a presentation on the GEM analysis carried out in support of the stage II consultation paper.</p> <p>::: Relevant paper:</p> <p>::: Appendix 3 of the stage 2 consultation paper.</p>	09:40
5	<p>Presentation from members on issues and options (includes break for coffee)</p> <p>Each member will make a 15 minute presentation on issues and options. The chair will summarise and extract issues that are appropriate for further consideration at the workshop.</p>	10:15
6	Lunch	12:45
7	<p>Strawman options</p> <p>The Authority representative (Bruce Smith) will present possible options.</p>	13:30
8	Open session discussing issues identified earlier	14:00

9	Next steps	15:50
	Discuss next steps including agenda of next meeting, papers and timing for circulation of papers.	
