

Transmission Pricing Advisory Group ::: Meeting 3

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

Time and date ::: 09:00 to 13:00 ::: 14 March 2011

Draft Agenda

	Item	Time
1	<p>Welcome, introduction, apologies</p> <p>Chair opens the meeting</p>	09:00
2	<p>Minutes and actions from the previous meeting</p> <p>This session is to discuss and approve the minutes from the previous meeting and review the actions.</p> <p>::: Relevant papers:</p> <p>::: Draft Minutes, 24 February 2011</p> <p>::: Note on postage stamped charges</p> <p>::: Indicative breakdown of transmission revenue requirement (from John Clarke)</p>	09:10
3	<p>GEM analysis conclusions</p> <p>This session is to discuss and approve the draft 'GEM analysis' paper.</p> <p>::: Relevant papers:</p> <p>::: Draft rationale for determining there is limited value in enhancing locational signals for economic investments</p>	09:25
4	<p>Regime change</p> <p>This session is to discuss and approve the 'draft regime change' paper that concludes that the changes in the statutory framework do not fundamentally change the analysis to date.</p> <p>::: Relevant paper:</p> <p>::: Draft impact of regulatory change on review analysis to date</p>	09:40
5	<p>Beneficiary pays</p> <p>This session is to discuss and provide comment on the draft beneficiary pays paper</p> <p>::: Relevant papers:</p> <p>::: Note on 'beneficiary pays' and related HVDC allocation issues</p>	09:50
6	<p>HVDC analysis (includes morning tea)</p> <p>John Culy will give a presentation on draft potential impacts of the HVDC cost allocation on generation investment. This session will give members an opportunity to discuss the HVDC analysis, provide comments and plan for further work on HVDC options.</p>	10:15

	<p>::: Relevant paper:</p> <p>::: Presentation on the impact on investment of HVDC charges</p>	
7	<p>Capacity rights</p> <p>The purpose of this session is to familiarise members with capacity rights. Ramu Naidoo (author of the Electricity Authority paper will be available to give an overview presentation, and members are invited to contribute their views on the benefits and issues/costs with capacity rights.</p> <p>::: Relevant background papers</p> <p>::: NZIER paper on a capacity rights regime for the HVDC link.</p> <p>::: Capacity rights proposal – implementation issues. (This Electricity Authority paper was originally provided to the TPTG but has been updated following discussions with Johannah Branson and Andy Philpott of EPOC.) This is a reasonably technical paper that considers the implementation issues and possible modifications.</p>	11:30
8	<p>Deep versus shallow connection</p> <p>Some members saw this issue as ‘second order’ at the last meeting, but others consider it higher priority. This item was requested by TPAG to discuss issues around deep vs shallow connection.</p>	12:00
9	<p>Work plan</p> <p>This purpose of this session is to review progress against the work plan.</p> <p>::: Relevant paper:</p> <p>::: TPAG work plan (as agreed at meeting 1)</p>	12:15
10	<p>Next steps</p> <p>Discuss next steps including agenda for next meeting, papers and future meetings.</p>	12:30
Meeting closes 12: 40		