

## MEUG 8 week rolling calendar week starting 15<sup>th</sup> August 2016<sup>1</sup>

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~ Linda Thompson, Energy Manager Fonterra, was the winner of the Deloitte Energy Excellence Awards Young Energy Professional of the Year Award ✓	
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~ Trustpower applied for a judicial review of EA consultation processes on TPM and DGPP.	
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<sup>1</sup> Updates last rolling calendar for week starting 25<sup>th</sup> July 2016.

MEUG rolling calendar from week starting 15 <sup>th</sup> August 2016	Status	Aug-16	Sep-16	Oct-16	Notes, long-term timeline.
<b><u>Policy and industry governance</u></b> <a href="#">House sitting programme</a> 3 days each week from:		09, 16, 23	06, 13, 20	1, 8, 15, 29	
<b>MBIE</b> MBIE & ENA <a href="#">NZ Smart Grid Forum meeting</a> Other topics MBIE considering: <ul style="list-style-type: none"> <li>~ <a href="#">Options for expanding the purpose of existing energy levies</a></li> <li>~ <a href="#">Targeted Commerce Act review</a> (x-subs)</li> <li>~ NZ Electricity Efficiency and Conservation Strategy 2017-2022 – targeted consultation</li> <li>~ Ambiguity on definitions of (1) secondary networks and (2) publicly accessible EV charging infrastructure</li> </ul>	tba Closed: 07-Jun 21-Jul 29-Jul 05-Aug				
<b>EA</b> Board meetings Reorienting advisory group structures - subs EA decide new SRC member <a href="#">Nominations closed 7<sup>th</sup> August</a> Security and Reliability Council (SRC) meeting Regulatory Managers & Consumer Reps meetings	confirmed		08 20 Sep	05 19 13	RAG and WAG to be replaced by Innovation and Participation Advisory Group (IPAG) and Market Development Advisory Group (MDAG).
<b>MEUG:</b> monthly meetings		24	21	26	

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<b>Seminars and other</b>					
Energy Trader Forum – inaugural meeting, invitation only		18			Forum sponsor: Tesla. Forum partners: NZX, ems Tradepoint, GIC, ERANZ
<a href="#">Energy Users Assoc. of Australia, Victorian Energy Forum</a>		24			Melbourne
<a href="#">NZ Council for Infrastructure Development, Building Nations Symposium 2016</a>				20-21	Auckland
<a href="#">NZ Gas Industry Forum 2016</a>					02-04 Nov, Queenstown
<a href="#">38<sup>th</sup> NZ Geothermal Workshop</a>					23-25 Nov, Auckland
<b>Training</b>					
<a href="#">Energy Link training courses</a>				Auckland	
~ Introduction to the electricity market				18	
~ Nodal pricing of electricity				19	
~ Hedging electricity				20	
<a href="#">Energy Management Assoc. of NZ training courses</a>					
~ <a href="#">Continuous commissioning specialist course &amp; exam</a>			07-09		Wellington
~ <a href="#">Advanced measurement and verification workshop</a>					1 <sup>st</sup> and 30 <sup>th</sup> November, tbc
<a href="#">Government Economics Network</a> training:					
~ Intro Microeconomics for Policy Analysis		15, 18, 22, 25			Dr Veronica Jacobsen, Treasury.
~ Productivity Growth for Maximum Wellbeing			13, 14, 20, 21		Dr Patrick Nolan
~ Intro to Economic Evaluation				27-28	Dr George Rivers
NZX Understanding Electricity Markets training courses		23-24		27-28	All Wellington except Auckland in August.

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<b>Markets</b> <b>General</b> EA review of participant audit regime – release decisions paper	soon				Consultation on guidelines late 2016. Go live June 2017.
<b>Retail</b> EA survey to understand the extent to which residential, C&I and SME consumers are aware of the risks of being on a spot tariff and how they would manage these. CC reviews of standard form contracts in terms of the Fair Trading Act 2015 – review of electricity retail sector Other topics EA considering: ~ <a href="#">Voluntary file format for retail tariff plan data</a>	new  Closed: 09-Aug				Later in 2016.
<b>Wholesale<sup>2</sup></b> <a href="#">FTR</a> monthly primary and <i>variation</i> auctions Wholesale Advisory Group (WAG) meeting Energy Trader Forum – inaugural meeting, invitation only ASX futures & options (F&O) users' group meetings <a href="#">Review of wholesale market disclosure exclusions</a> –subs due <a href="#">FTR allocation plan – EA changes</a> - subs due WAG discussion paper on IR event charge and cost allocation Shorter gate closure and revised bid/offer revisions Real time pricing (RTP) – consultation paper Other topics EA considering: ~ <a href="#">Dispatchable Demand during tight market conditions</a> ~ Hours ahead market ~ <a href="#">Allocation of IR charges for gens with dispensations</a>	new  confirmed Closed: 01-Mar 24-May 26-Jul	10, <u>17</u> 18 18 16 23	14, <u>21</u> 21   13	12, <u>19</u>	Forum sponsor: Tesla. Forum partners: NZX, ems Tradepoint, GIC, ERANZ Auckland  End of 2016. Go live mid to late 2017. Early 2016 following EA decision paper 9 <sup>th</sup> August 2016.  Decision possibly August and go live by end 2016.

<sup>2</sup> Includes contestable ancillary services, eg Instantaneous Reserves (IR). See Monopolies section for AUFLS and security of supply topics.

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<b>Monopolies</b> <b>Line general</b> Office of the Auditor General reports on publicly owned EDB <a href="#">IM review:</a> ~ x-sub due ~ Process update ~ WACC workshop ~ Transpower Capex IM review Trustpower application for judicial review - hearing	new	Mid-16  18, 25	Sep 07		Final decision Dec-16. Split into two: WACC a week after x-sub due on all other topics.  2017 In relation to EA's TPM and DGPP consultation processes
<b>Transmission</b> Actions post UNI gen decommissioning report 15 <sup>th</sup> March: ~ Major capex proposal – subs due to TPNZ ~ Reverse plan to close Arapuni bus split in 2017 Items being considered: ~ MBIE: Electricity Demand & Generation Scenarios ~ EA: TPM ~ CC: <a href="#">IPP change to allow exemptions to Info. Disclosure</a>	confirmed tba Closed: - 26-Jul 01-Aug	30			There are a number of other investigations underway also.
<b>Distribution</b> <a href="#">Orion transition CPP to DPP 2019/20</a> x-sub Distribution pricing: ~ Possible paper published by ENA ~ EA workshop ~ EA publish interpretation of Low Fixed User tariffs Items being considered: ~ EA: <a href="#">Proposed Default Distribution Agreement (DDA)</a> ~ EA: DGPP	tba Closed: 19-Apr 26-Jul	26  early 17		Decision	
<b>System security</b> Review of Customer Compensation Scheme – EA Board consider Review of stress testing regime – EA Board consider System Operator annual power system workshop Extended reserves (a.k.a. NI AUFLS project): ~ Possible consultation on operational Code amendments ~ Consultation on Selection Methodology and Technical Requirements Schedule	confirmed confirmed new		08 08 27-29		Auckland 27 <sup>th</sup> , Wellington 28 <sup>th</sup> , Christchurch 29 <sup>th</sup>  to end of November.