

Transpower Workshop - Agenda and Participants

Tuesday 2 March 2010 – Electricity Transmission Workshop Wellesley Boutique Hotel, 2-8 Maginnity Street, Wellington			
Start	Session Topics	Indicative Duration	Participants
9.00am	Opening Remarks from the Chair	15 minutes	
9.15am	Key components of proposed framework <ul style="list-style-type: none"> ▪ Summary of key components of timeline and timing issues 	5 minutes	Commission
9.20am	Interim year issues <ul style="list-style-type: none"> ▪ Discussion on emerging view ▪ Statement from Transpower: Operating expenditure increase for 2011/12 ▪ Discussion 	20 minutes 20 minutes 25 minutes	All participants Transpower All participants
10.25am	Morning Tea	25 minutes	
10.50am	Operating Expenditure (2012/13 – 2014/15) <ul style="list-style-type: none"> ▪ Proposed operating expenditure framework ▪ Scope of operating expenditure review ▪ Incentive mechanisms & wash-up 	1 hour 10 minutes	All participants
12.00pm	Lunch	1 hour	
1.00pm	Approach for Quality Standards <ul style="list-style-type: none"> ▪ Statement from Transpower ▪ Discussion on proposed key measures ▪ Discussion on proposed incentive mechanism 	15 minutes 60 minutes 30 minutes	Transpower All participants All participants
2.45pm	Afternoon Tea	30 minutes	
3.15pm	Regulated services - New Investment Agreements <ul style="list-style-type: none"> ▪ Proposed approach for new investment contracts 	30 minutes	All participants
3.45pm	Finish		

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Start	Session Topics	Indicative Duration	Participants
9.00am	Opening Remarks from the Chair	5 minutes	
9.05am	Capital Expenditure Categories <ul style="list-style-type: none"> ▪ Commission presentation: Overview of approach <ul style="list-style-type: none"> - Discussion on nature of capital projects ▪ Commission presentation: Proposed capital expenditure categories ▪ Statement from Kema <ul style="list-style-type: none"> - Discussion on \$1.5million cut-off (Large projects) 	15minutes 15 minutes 15minutes 10 minutes 30 minutes	Strata Strata Kema All participants
10:30am	Morning Tea	30 minutes	
11.00 am	Capital Expenditure Categories continued... <ul style="list-style-type: none"> - Discussion on allowing substitution between project categories - Discussion on \$10m cut-off (Aggregated projects) 	20 Minutes 10 minutes	All participants All participants
11.30am	Large Capital expenditure <ul style="list-style-type: none"> ▪ Commission presentation on proposed approach for Large projects in RCP 2 <ul style="list-style-type: none"> - Discussion on ex-ante approach - Discussion on use of contingent projects - Discussion on use of wash-ups 	10 minutes 20 minutes 20 minutes 20 minutes	Strata All participants All participants All participants
12.40pm	Lunch	1 hour	
1.40pm	Large Capital expenditure continued... <ul style="list-style-type: none"> ▪ Commission presents a summary of the transitional mechanisms proposed for Large projects in RCP 1 <ul style="list-style-type: none"> - Discussion on transitional mechanisms 	5 minutes 15 minutes	Strata All participants
2:00pm	Minor Capital expenditure <ul style="list-style-type: none"> ▪ Commission presentation: Proposed approach for Minor projects in RCP 2 <ul style="list-style-type: none"> - Discussion on approach - Discussion on wash-up ▪ Commission presentation summarising the transitional mechanisms proposed for Minor projects for RCP 1 <ul style="list-style-type: none"> - Discussion on transitional mechanisms 	15 minutes 20 minutes 10 minutes 5 minutes 10 minutes	Strata All participants All participants Strata All participants
3.00pm	Afternoon Tea	30 minutes	
3:30pm	Statement from Powerlink <ul style="list-style-type: none"> - Discussion 	10 minutes 20 minutes	Powerlink All participants
4.00pm	Safety net re-opener provision <ul style="list-style-type: none"> ▪ Commission presents overview of a potential safety net <ul style="list-style-type: none"> - Discussion on safety net 	5 minutes 25 minutes	Strata All participants
4.30pm	Closing Remarks from the Chair	5 minutes	
4.35pm	Finish		

Organisation	Participants	
Transpower	Richard Fletcher Ross Weenink Marshall Clark Clive Smith John Coulter Mary Therese Sullivan Michael Parker Siobhan Procter	<i>(Regulatory Strategy Manager)</i> <i>(Chief Regulatory Advisor)</i> <i>(Asset Performance Manager)</i> <i>(Business Planning Manager)</i> <i>(Finance Manager)</i> <i>(Performance Improvement Manager)</i> <i>(Principal Economic Advisor)</i> <i>(Economics and Approvals Manager)</i>
	Merryn York John Scott	<i>(GM Network Strategy and Performance, <u>Powerlink</u>)</i> <i>(<u>Kema</u>)</i>
	Note: Transpower intends changing its representatives for each workshop session.	
MEUG	Ralph Matthes	<i>(Executive Director)</i>
Powerco	Charlotte Salathiel	<i>(Regulatory Manager)</i>
Genesis Energy	Ross Parry Ashley Wall Rowan Maxwell	<i>(Regulatory Affairs Manager)</i> <i>(Trading Services Manager)</i> <i>(Senior Transmission Analyst)</i>
Meridian Energy	Greg Salmon Andrew Pallesen	<i>(Transmission Manager)</i> <i>(Regulatory Analyst)</i>
Contact Energy	Peter MacIntyre	<i>(Regulatory Affairs Manager)</i>