

## Transpower Workshop - Agenda and Participants

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

## Wednesday 3 March 2010 – Electricity Transmission Workshop

Wellesley Boutique Hotel, 2-8 Maginnity Street, Wellington

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

Organisation	Participants	
<b>Transpower</b>	<b>Richard Fletcher</b> <b>Ross Weenink</b> <b>Marshall Clark</b> <b>Clive Smith</b> <b>John Coulter</b> <b>Mary Therese Sullivan</b> <b>Michael Parker</b> <b>Siobhan Procter</b>	<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>
	<b>Merryn York</b> <b>John Scott</b>	<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.	
<b>MEUG</b>	<b>Ralph Matthes</b>	<i>(Executive Director)</i>
<b>Powerco</b>	<b>Charlotte Salathiel</b>	<i>(Regulatory Manager)</i>
<b>Genesis Energy</b>	<b>Ross Parry</b> <b>Ashley Wall</b> <b>Rowan Maxwell</b>	<i>(Regulatory Affairs Manager)</i> <i>(Trading Services Manager)</i> <i>(Senior Transmission Analyst)</i>
<b>Meridian Energy</b>	<b>Greg Salmon</b> <b>Andrew Pallesen</b>	<i>(Transmission Manager)</i> <i>(Regulatory Analyst)</i>
<b>Contact Energy</b>	<b>Peter MacIntyre</b>	<i>(Regulatory Affairs Manager)</i>