

**PLANNED OUTAGE COORDINATION PROCESS (POCP)
INDUSTRY REVIEW - INITIAL WORKSHOP
5th APRIL 2006**

TIME:

9.30 – 4.00

VENUE:

Ground Floor Training Room, Transpower House, 96 The Terrace, Wellington

INVITED PARTICIPANTS:

Mark Pearce (Chair), Chris Sadler (Vector), Rick Liew (Contact), Greg Salmon (Meridian), James Denham (Genesis), Tim Dobbs (Mighty River), Richard Spearman (Trustpower), Brendan Olsen (Grid Owner), Ray Basher (Grid Owner), Greg Spence (System Operator), Grant Tuffery (System Operator), Alan Jenkins (ENA), Richard Clark (RedSpider), Stephanie Wenman (Project Manager)

AGENDA:

| Time | Agenda Item |
|---------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9.30 – 9.45 | Coffee/tea Review the agenda |
| 9.45 – 10.30 | Minutes and action points from previous meeting on 8 March |
| 10.30 – 10.45 | Morning tea |
| 10.45 – 12.30 | Discussion of remaining issues identified at previous meeting: <ul style="list-style-type: none"> • The role of POCP in identifying, communicating and mitigating the impacts of outages, including pricing outcomes • Interpretation of the POCP Business Rules, and specific issues relating to the Business Rules • POCP and the Operational Communications Rules change, and related issues • Routine governance and operational meetings – both for POCP and for outage planning coordination in general • Stakeholder management e.g. EC, major users, interested parties • The sustainability of the existing database • Need for additional information fields in the database • Focus on users and useability |
| 12.30 – 1.00 | Lunch |
| 1.00 – 2.45 | Continue discussion of specific issues |
| 2.45 – 3.00 | Afternoon tea |
| 3.00 – 3.30 | Continue discussion of specific issues |
| 3.30 – 4.00 | Next steps: <ul style="list-style-type: none"> – action points for progressing the key issues – date, agenda etc for next meeting |
| 4.00 | Finish |



T R A N S P O W E R