

**PLANNED OUTAGE COORDINATION PROCESS (POCP)
INDUSTRY REVIEW - INITIAL WORKSHOP
8TH MARCH 2006**

TIME:

9.30 – 4.00

VENUE:

Ground Floor Seminar 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 Smith (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 Welcome and introductions Housekeeping Review the agenda
9.45 – 10.00	Introduction from System Operator (John Clarke)
10.00 – 10.30	Background to the development of the POCP (Greg Spence, Mark Pearce, Stephanie Wenman)
10.30 – 11.00	Current usage, current state and future sustainability of the POCP database (Richard Clark) System Operator plans for future IT developments, and potential opportunities for enhancing system support for POCP (Greg Spence)
11.00 – 11.15	Morning tea
11.15 – 11.45	Future context – where does the industry want outage planning to be in 5 – 10 years, and how does the current outage planning fit in that picture.
11.15 – 12.30	Identifying the specific POCP issues/areas of concern/opportunities for enhancement, and prioritising the issues for consideration by the Review Issues already identified include: <ul style="list-style-type: none"> • Role of POCP in anticipating pricing outcomes • Timeliness and content of assessment information • Certainty and variability of outage plans • Sustainability of the existing database • Additional information fields in the database • Interpretation of the POCP business rules • The role of POCP in relation to Operational Communication issues
12.30 – 1.00	Lunch
1.00 – 2.45	Discussion of specific issues as prioritised in pre-lunch session
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