

Upper North Island Security 08

Minutes of Meeting
Wednesday 6th March 2-3pm
Telephone Conference
Ph conf dial: 083033 pin 464021#

Attendees:

Dick Whitelaw	BlueScope Steel	Graeme Ancell	Transpower
Morris Hopkins	Counties Power	Kent Murrell	
SiKuok Ting	Contact	Ray Basher	“
Abe Abudallah	Electricity Commission	Andrew Twaddle	“
Peter Osbourne	Genesis	Sarah Mace	“
Jon Spiller	Meridian	Philip Pidgeon	“
Duncan Ashwell	Mighty River Power	Paul Fuge	“
Calvin Whaley	Northpower	Geoff Wishart	“
Tony Smallman	Top Energy	Wayne Billot	“
Simon Parker	WEL Energy		
Peter Yeng	Vector		
Richard Herries	“		

Apologies

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Minutes

1. **Review minutes previous meeting.** – Andrew Twaddle
 - Minutes correct no further actions.
2. **Winter 2008 initial view** – Graeme Ancell, Sarah Mace, Andrew Twaddle
 - Review of load and power factor data for winter 2007
 - Overview of system changes for 2008
 - Generation and transmission outages currently lodged in POCP for winter 2008
 - Potential scenarios for winter 2008
 - Summary for winter 2008

Actions:

SO to send out to:

Asset owners (generation and transmission) request for confirmation of outages for winter 2008

- Sarah Mace

- Distributors, request for load forecast data; prudent/expected load and power factor
- Sarah Mace
- Review security constraints post upgrade of Otahuhu Whakamaru circuits
- Graeme Ancell
- Based on security studies and the forecast load margin, determine whether it is appropriate to commission a NIWA report for winter 2008
- Graeme Ancell

Next Meeting:

Phone conference: Thursday 3rd April 2008. 2-3pm.

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