

Upper North Island Security 09

Minutes of Meeting
Wednesday 22nd October 2-3pm
Telephone Conference
Ph conf dial: 083033 pin 464021#

Attendees:

Si Kuok Ting	Contact	Graeme Ancell	Transpower
Brent Thomas	"	Paul Bagg	"
Derek Todd	Counties Power	Wayne Billot	"
Maurice Hoskins	"	Sarah Mace	"
Abe Abudallah	Electricity Commission	Kent Murrell	"
Jon Spiller	Meridian	Kate O'Keeffe	"
Asher Habib	"	Edwin Ong	"
Calvin Whaley	Northpower	Philip Pidgeon	"
Dick Whitelaw	NZ Steel	Kevin Small	"
Pieter De Bruin	RCN	Andrew Twaddle	"
Tony Smallman	Top Energy		
Frank Zang	"		
Peter Yeung	Vector		
Richard Herries	"		
Gary Bonser	"		

Apologies

Ashley Wall / Peter Osbourne (Genesis), Simon Parker (WEL), Ray Basher (Transpower)

Minutes

- 1. Review minutes previous meeting (3rd April) – Andrew Twaddle**
 - Minutes correct no further actions.
- 2. Review of winter 2008– Graeme Ancell, Sarah Mace, Andrew Twaddle**
Key points
 - Discussion amongst participants regarding any changes in forecast versus actual load and/or load control patterns for winter 2008
- 3. Generator outages, October through December 2008**
Key points
 - There are currently a number of outages notified in POCP for this period that equate to approximately 10% of the North Island generation capacity, asset owners should be mindful of this if intending to schedule further outages during this time
- 4. Initial planning for summer 2009**
Key points
 - Review of summer 2008, load and power factor
 - Changes to the transmission system
 - Generation and transmission outages as currently advised via POCP
 - Generation and contingency scenarios to be used in the planning for summer 2009.

Discussion that the SO incorporate a Waikato river heating scenario as part of the security analysis for this summer



Actions:

- Distributors to provide load forecasts (prudent, expected loads and power factors) to SO (Edwin Ong) by 10 November 2008:
- Asset Owners to confirm/advise outages of generation or transmission via POCP by 10 November 2008 if possible.

Next Meeting:

Phone conference: November; time to be advised
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