

Upper South Island Security

Minutes of Meeting 28th February 2008 Ph conf dial: 083033 pin 464021

Attendees:

Frank Arthur	Alpine Energy	Murray Hendrickson	Network Tasman
Charles Hough	"	Andrew Stanton	"
SiKuok Ting	Contact	Andrew Twaddle	Transpower
Boyd Brinsdon	"	Graeme Ancell	"
Rick Liew	Electricity Commission	Philip Pidgeon	"
Thomas O'Callaghan	Electronet	Sarah Mace	"
Ken Stirling	Electricity Ashburton	Shaune Downs	"
Jon Spiller	Meridian	Geoff Wishart	"
Dale McDrury	Mainpower	Kent Murrell	"
Brian Tapp	Marlborough Lines	Phil Wood	Transfield
Richard Steer	"	Mike Lilley	"
Stuart Kilduff	Orion	Evan Boyt	Trustpower
Colin Wright	"	Richard Spearman	"
Glenn Coates	"		
Dennis Jones	"		

Apologies: Abe Abudallah, Darryl Renner, Ian Harris

Minutes

1. Minutes of previous meeting – Andrew Twaddle

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 outages for winter 2008
 - Distributors, request for load forecast data; prudent/expected load and power factor
- Sarah Mace

Asset owners and distributors to provide information back to SO (Sarah Mace) by 13 March 2008 - All

Next meeting:

Phone conference. Thursday 27th March 2008. 2-3pm.

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