

Upper South Island Security

Minutes of Meeting 15th October 2008 Ph conf dial: 083033 pin 464021

Attendees:

SiKuok Ting	Contact	Murray Hendrickson	Tasman Energy
Thomas O'Callaghan	Electronet	Andrew Twaddle	Transpower
SiKuok Ting	Contact	Ray Basher	"
Thomas O'Callaghan	Electronet	Graeme Ancell	"
Brendon Quinn	Electricity Ashburton	Aaron Dixon	"
Abe Abudallah	Electricity Commission	Dougal Forlong	"
Brian Tapp	Marlborough Lines	Ian Harris	"
Richard Steer	"	Sarah Mace	"
Dayle McDrury	Mainpower	Kent Murrell	"
Jon Spiller	Meridian	Kate O'Keeffe	"
Stuart Kilduff	Orion	Edwin Ong	"
Tas Scott	"	Brian Holland	Transfield
Glenn Coates	"	Evan Boyt	Trustpower

Apologies: Frank Arthur/Charles Hough/Barry Cameron (Alpine)

Minutes

1. Minutes of previous meeting (13 June) – Andrew Twaddle

2. Winter 2008 update – Sarah Mace

Key points

- Discussion amongst participants regarding the changes in load control patterns for winter 2008
- USI demand was lower than forecast which could have been due to a variety of reasons such as a milder winter in comparison to 2007 and the public power saving campaign.
- Orion queried if the existing load forecasting methodology was appropriate and whether a different approach should be used in the future.

Actions:

- Orion to forward to SO (Sarah Mace) proposed method to be used by distributors to forecast their load - Glenn Coates (Orion)

3. Initial planning for summer 2009 – Sarah Mace

Key points

- Review of summer 2008, load and power factor
- System changes from summer 2008
- Generation and transmission outages as currently advised via POCP
- Generation and contingency scenarios to be used in the planning for summer 2009

Actions:

- Distributors to provide load forecasts (prudent, expected loads and power factors) to SO (Sarah Mace) by 3 November 2008:
- Asset Owners to confirm/advise outages of generation or transmission via POCP by 3 November 2008 if possible.

Next meeting:

Phone conference. November; date to be advised

Dial: 083033 pin 464021#