

15 February 2023

John Luke

email: fyi-request-21728-f46002d4@requests.fyi.org.nz

Dear John Luke

Thank you for your request, received on 4 February 2023, for the following information regarding the Security and Reliability Council (SRC) under the Official Information Act 1982 (the Act):

- *“May I ask how did you call for public nomination and on what platform you have call for public nominations, e.g. govt.jobs website. Also, how many applications you have received from the public and how many you have received from other nominating agencies such as TPK or Ministry of women etc. further, how many you have shortlisted.*
- *Please also supply the current member's term of appointment and their pay rate.”*

The Electricity Authority's (Authority) call for nominations for the SRC was published in the Authority's Market Brief on 6 December 2022 supported with social media posts on Twitter and LinkedIn. Market Brief is a weekly newsletter which is emailed out to subscribers and provides updates on regulatory and market developments and other Authority news. Please see Appendix A for website links to the call for nominations and the reminders published by the Authority on the various platforms. Each of these linked to the Authority's website which contained additional information regarding nominations for the SRC. This webpage was live from 6 December 2022 to 7 February 2023 before being archived.

The Authority received seven applications. Four from members of the public who nominated themselves and three nominations were made by electricity industry participants. There is no shortlisting process as all seven applicants are being considered.

Please see Appendix B for the current SRC members pay rates and terms.

You have the right to seek an investigation and review by the Ombudsman of this decision. Information about how to make a complaint is available at www.ombudsman.parliament.nz or freephone 0800 802 602.

If you wish to discuss this decision with us, please feel free to contact us by emailing oia@ea.govt.nz.

Yours sincerely



Peter Kerr
GM Legal, Monitoring and Compliance (Acting)

Appendix A:

Call for nominations - 6 December 2022	
Market Brief	https://www.ea.govt.nz/assets/dms-assets/31/Market-Brief-6-December-2022-v2.html
Twitter	https://twitter.com/ElectricityAuth/status/1599881031800492032
LinkedIn	https://www.linkedin.com/posts/electricity-authority-of-new-zealand_electricity-power-renewables-activity-7005646475217047552-bxqH/
Reminder - 20 December 2022	
Market Brief	https://www.ea.govt.nz/assets/dms-assets/31/market-brief-20-dec-2638670.htm
Twitter	https://twitter.com/ElectricityAuth/status/1604966578160013312
LinkedIn	https://www.linkedin.com/posts/electricity-authority-of-new-zealand_electricitynews-activity-7010732568555786240-44vb/
Reminder - 24 January 2023	
Market Brief	https://www.ea.govt.nz/assets/dms-assets/31/Market-Brief-24-Jan.htm
Twitter	https://twitter.com/ElectricityAuth/status/1617630271960125441
LinkedIn	https://www.linkedin.com/posts/electricity-authority-of-new-zealand_electricity-power-news-activity-7023396131288084481-SiJZ/
Reminder - 31 January 2023	
Market Brief	https://www.ea.govt.nz/assets/dms-assets/31/Market-Brief-31-January-2023.html
Twitter	https://twitter.com/ElectricityAuth/status/1620198919836954625
LinkedIn	https://www.linkedin.com/posts/electricity-authority-of-new-zealand_electricity-news-activity-7025965124964282368-ajSe/

Appendix B:

Member	Term	Day rate*
Hon Heather Roy (Chair)	1 April 2021-31 March 2024	\$850
Nanette Moreau	1 April 2020-31 March 2023	\$640
Barbara Elliston	1 April 2020-31 March 2023	\$640
Paula Checketts	1 April 2021-31 March 2024	\$640
Chris Ewers	1 April 2021-31 March 2024	\$640
Nathan Strong	1 April 2021-31 March 2024	\$640
Ben Gerritsen	1 April 2021-31 March 2024	\$640
Phil Gibson	1 April 2021-31 March 2024	\$640
Mike Underhill	1 April 2021-31 March 2024	\$640

*If applicable under sections 47 and 48 of the *Crown Entities Act 2004*