

17 January 2024

James E.

By email: fyi-request-25268-5e80d551@requests.fyi.org.nz

Tēnā koe James E.

Thank you for your request, received on 21 December 2023, for the following information under the Official Information Act 1982 (the Act):

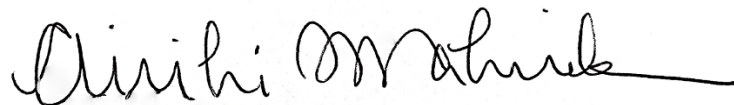
- *" the titles of all papers provided to your Board at Board meeting(s) in December 2023".*

Please see a list of Board papers for Board meetings held in December 2023 below:

1. December Interests Register
2. CE report
3. Environmental Scan
4. Improving and Strengthening the Consumer Care Guidelines
5. Options to support consumer comparison and switching
6. Distribution Pricing stronger regulatory options: update
7. Decision: Code review programme #5 and a Transmission Pricing Methodology amendment
8. Updates to the Consultation Charter and Code amendment request process
9. Decision on the Electricity Authority Advisory Group
10. Security and Reliability Council (SRC) October meeting minutes and letter of advice and draft Authority response
11. Nominations for SRC membership
12. Dispatch notification enhancement and clarifications – decision paper
13. North Island AUFLS transition to a 4-block scheme
14. Review of system operator performance for 1 July 2022 to 30 June 2023
15. NZX contract renewal decision
16. Market Policy Report
17. Network Pricing Report
18. Legal, Monitoring and Compliance Report
19. Communications and engagement
20. Corporate and Market Services Report
21. People and Capability Report
22. Electricity Authority Board Actions
23. Correspondence
24. Chair report
25. Electricity Authority Board E-resolutions Register
26. Board Calendar 2024

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 oa@ea.govt.nz.

A handwritten signature in black ink, appearing to read 'Airihi Mahuika', with a long horizontal flourish extending to the right.

Nāku noa, nā,

Airihi Mahuika

GM Legal, Monitoring and Compliance