

MEMORANDUM

TO: Gas Transmission Stakeholders
 FROM: Ben Gerritsen
 DATE: 30 August 2017
 RE: **GTAC 31 August Teleconference Agenda**

Agenda Item One: Items Outside the GTAC

Items Outside the GTAC	Process for Finalising	Governance
Interconnection (ICAs)	<ul style="list-style-type: none"> Bilateral negotiation of new agreements (case by case) First Gas interconnection policy (December 2017) 	<ul style="list-style-type: none"> Section 7, draft GTAC Template ICAs (receipt and delivery) GIC oversight of interconnection terms and practices
Transmission Pricing (GTPM)	<ul style="list-style-type: none"> Outline of new GTPM (March 2018) Draft GPTM (May 2018) Final GPTM (June 2018) 	<ul style="list-style-type: none"> Information release pre-GTAC finalisation (price structure, pricing process, illustrative prices) GIC Review of GTAC Commerce Commission oversight (ID)
PR Auction Rules	<ul style="list-style-type: none"> Research auction rules used for comparable processes (e.g. FTRs) Modify and finalise (potentially through a working group) 	<ul style="list-style-type: none"> Consider additional principles for PRs in GTAC Participant involvement and GIC oversight of working group
Standard Operating Procedures	<ul style="list-style-type: none"> First Gas to develop Standard Operating Procedures to replace those currently in use Draft and consult (July 2018) Final (September 2018) 	<ul style="list-style-type: none"> First Gas to publish
Metering Requirements	<ul style="list-style-type: none"> First Gas to produce first draft of metering requirements Discuss with affected parties 	<ul style="list-style-type: none"> ICA provisions on meter design
IT System Development	<ul style="list-style-type: none"> Release statement of requirements for GTAC IT system (September 2017) Involve shippers / interconnected parties in selection process (November/December 2017) 	<ul style="list-style-type: none"> MPOC code change procedural conditions (being reviewed as part of that process)

Agenda Item Two: Process for consulting on the revised draft GTAC