From: Brett Painter
Sent: Monday, 27 March 2017 5:44 p.m.
To: Tania Harris <Tania.Harris@ecan.govt.nz>; Michael Hide <Michael.Hide@ecan.govt.nz>
Cc: Olivia Smith <Olivia.Smith@ecan.govt.nz>
Subject: RE: URGENT - LGOIMA request

Hi Tania

The only relevant meeting I am aware of attended by RSIL Board members was a public meeting on 17 October 2016 at the Waihi Lodge (Geraldine) to discuss the OTOP Infrastructure project, which is being run in response to a recommendation from the OTOP Zone Committee. I recall Ian Morton (RSIL Board member) was in attendance at this meeting. I do not know the other RSIL Board members so cannot comment on their attendance. I have attached my presentation to that meeting. Potential new infrastructure is shown as separate from RSIS infrastructure. The project did run a computer modelled scenario looking at whether new infrastructure integration with existing RSIS infrastructure produced supply reliability benefits to potential new users. These benefits were not identified in the modelling so all subsequent modelled scenarios have only considered separate new infrastructure (ie not connected to RSIL). As this information is not included in the presentation I cannot be sure whether or not it was noted at the 17 October meeting. I am unaware of any meeting minutes being taken, as the purpose of the meeting was just to share the latest project information.

Hope this helps.

Brett