

Welcome to Gas Industry Co's *News Bulletin*, a periodic advisory of new and current consultations, workstream developments, publications and presentations.

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- 2017 Co-regulatory Forum.
- Gas Industry Co re-appoints two Directors at its Annual Meeting.

Gas Transmission Access Code (GTAC) workshop 12 December 2017

Further to the recent GTAC workshops held in November, and stakeholder submissions on the 3 November 2017 Second Revised Draft GTAC, First Gas will be holding an industry workshop on Tuesday, 12 December to present what it has incorporated in the final draft GTAC since the November workshops. The 12 December workshop will allow First Gas to discuss with stakeholders that action items from the workshops are progressing or have been actioned. Please RSVP below.

Following the 17 November workshop, First Gas released an initial action points list and invited stakeholder feedback. The final action points list was released on 23 November and can be found on Gas Industry Co's website [here](#).

12 December 2017 – GTAC Workshop to discuss Actions List

Venue	Maui Room, Gas Industry Co, Level 8, The Todd Building, 95 Customhouse Quay, Wellington
Date	Tuesday, 12 December 2017
Time	10.00am – 4.00pm (lunch will be available) RSVP to Alison O'Connor by Friday, 8 December 2017
Teleconference	RSVP to Alison O'Connor by Friday, 8 December 2017 Please dial 0800 101 053 (no PIN required)

AGENDA

What submitters said about the Second Revised Draft GTAC	First Gas
Changes to final GTAC submitted to GIC	First Gas
Proposed work plan for GTAC items to be developed in 2018	First Gas
Why does First Gas believe the GTAC is materially better?	First Gas
Next steps in process / GIC evaluation	GIC

Recent Events

2017 Co-regulatory Forum

Gas Industry Co thanks industry stakeholders who participated in our annual Co-regulatory Forum on Friday 24 November 2017. The *Consultation Paper* on the Company's FY2019 Work Programme and Levy will be released for consultation around mid-December 2017.

The Forum slides are available on our website [here](#).

Gas Industry Co re-appoints two Directors at its Annual Meeting

Gas Industry Co's Annual Meeting was held on 17 November 2017.

Under the rotation provisions of Gas Industry Co's Constitution, two Directors one Independent, and an Industry-associated Director were due to retire at this Meeting.

Robin Hill was re-elected as an Independent Director, and Nigel Barbour of Powerco, was re-elected as an Industry-associated Director.

Gas Industry Co is required to have a majority of Independent Directors on its seven-member Board. The Independent Directors are Mr Bolger (Chair), Robin Hill (Deputy Chair), Keith Davis and Andrew Brown. The Industry-associated Directors are Nigel Barbour, Chief Executive of Powerco, and Dennis Barnes, Chief Executive of Contact Energy and Gabriel Selischi, Senior Vice President of OMV.

More information on our Board can be found on our website [here](#).

If you wish to discuss any aspect of this Bulletin, please contact us at info@gasindustry.co.nz or 04-4721800

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