

BRAVETRACE USER GROUP - MINUTES

DATE: Thursday 31 July 2025 1330 - 1500 NZT
LOCATION: Google Meet
CHAIRPERSON: **Shaun Goldsbury** | CEO
BRAVETRACE REPRESENTATIVE: **Tim Street** | GM Operations
SECRETARIAT: **Georgia Miskell** | Senior Operations Analyst

ATTENDEES	Tim Street, Shaun Goldsbury, Georgia Miskell, Andrew Chilton, Amanda Edmands, Reuben Gedy, Theodora Ceana, Anna Byers, Gemma Clement, Glenn Webley, Jonathan Gardiner, Nicola Brady
APOLOGIES	Sarah McHardy, David Prentice, Peter Bloor, Murt Dhansura, Victor Fraga, Duncan McKinlay, Tim Middlehurst, Alison Lee, Nathan Herbert, Nadiya Nair, Tricia Tan, Adrien Mathys, Holly Quaid, Sam Stewart, George Hughes, Scott Wilkinson, Sofia Maffoni, Michael Field

MEETING NOTES
Administration and Updates (Georgia Miskell) <ul style="list-style-type: none"> • Previous meeting minutes from March approved, sent with meeting invite last week • NZECS Principles finalised and on our website • Price discovery survey launched as first annual survey with feedback option for future improvements. Please fill in the survey if you have not done so already - much appreciated! • Annual Report published in June 2025
Registry V2 Update (Andrew Chilton) <ul style="list-style-type: none"> • Registry Version 2 is in the bug fixing phase after development completion, with a staging environment open for client testing • Volunteers needed for client testing across different use cases - high/low production devices, various energy user types • Production rollout will occur after internal testing and client feedback completion
Sales Support Update (Shaun Goldsbury) <ul style="list-style-type: none"> • Claims guidance documents: Comprehensive version for prospects, shorter version for existing customers in development
NZECS Production Year (Tim Street) <ul style="list-style-type: none"> • Current system problems identified: seasonal generation challenges, inability to certify prior to April 1st, resource-intensive early cancellation process • Proposed quarterly rolling system: Close quarters every 3 months instead of annual closure, maintaining 12-month matching requirement

- Extended trading flexibility: Each quarter tradeable for full year (backward 3 quarters, forward 3 quarters) vs. current rigid annual system
- RSF publication changes: Final RSF only after quarter closure, interim figures for other periods to accommodate longer trading windows
- Implementation timeline: Earliest implementation April 1, 2026, requires rules consultation and Registry v2 completion

Product Improvement Roadmap (Shaun Goldsbury)

- Introduced the different products on BraveTrace's 12 month roadmap. Products broken into two camps, one approved or in progress, and one for products seeking User Group preference
- Further feedback from User Group members welcome:
 - Complete roadmap ranking spreadsheet if not already done during meeting
 - Provide feedback on production year proposal via email if additional thoughts arise
 - Identify specific onboarding pain points for process improvement prioritisation

Updated Action Items

#	ACTION ITEM	OWNER	CREATED DATE	DUE DATE	STATUS
1	Share the BraveTrace Product Roadmap when ready for feedback from the User Group	Shaun Goldsbury	4/12/2024	31/08/2025	Complete
2	Revise and publish NZECS Principles incorporating Member feedback	Tim Street	27/03/2025	30/06/2025	Complete
3	Distribute draft letter to selected Members regarding seeking NZ Government recognition and support of the RSM and Dual Reporting	Delphine David	27/03/2025	30/06/2025	Complete
4	Distribute a NZ-EC Price Discovery survey to Participants and Registrants	Tim Street	27/03/2025	30/06/2025	Complete
5	Explore integrating price discovery into the NZECS	Tim Street	27/03/2025	31/12/2025	To Do
6	Contact interested or suitable parties for Registry V2 testing	Andrew Chilton	31/07/2025	30/09/2025	To Do
7	Prepare shorter claims guidance version for existing customers	Delphine David	31/07/2025	30/09/2025	To Do
8	Draft production year rule changes for consultation if NZECS PY change proposal proceeds	Tim Street	31/07/2025	31/12/2025	To Do
9	Analyse participant feedback from roadmap ranking spreadsheet for prioritisation decisions; provide finalised prioritisation decisions with the Group	Shaun Goldsbury	31/07/2025	31/12/2025	To Do