

# HAWKE'S BAY POWER CONSUMERS' TRUST

## MEETING RECOMMENDATIONS – 4 December 2023

1. Director Recruitment

Engage Recruitment to be approached to assist with the recruitment of a new Director.

2. Trust Deed

Trustees to hold a workshop in January to review the Trust Deed particularly in regard to the ownership review and to look at modernisation.

3. ETNZ Information Disclosure

The updated information disclosure was approved and to be posted on the website.

4. May Conference

Trustees to consider attendance at the ETNZ May Conference.