

HAWKE'S BAY POWER CONSUMERS' TRUST

MEETING RECOMMENDATIONS – 3 February 2025

1. Release of Unison's Financial Statements

With the Unison 2025 AGM scheduled for the same date as the Trust Public Meeting, K Westwood to discuss with R Wheater the possibility of Unison's Financial Statements being released at an earlier date to give consumers the opportunity to review them prior to our meeting.

2. Distribution Payments

Trustees are to continue to investigate the most efficient method of payment.

3. ETNZ May Conference

B Arnott and D Pearson to attend.

4. Cyber Insurance

S Dine to complete proposal.