

HAWKE'S BAY POWER CONSUMERS' TRUST

MEETING RECOMMENDATIONS – 9 June 2025

1. Release of Unison's Financial Statements

Unison Financial Statements to be posted by 16 July.

2. Distribution Payments

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

3. Statement of Corporate Intent

Trustees confirmed the 2025 Statement of Corporate Intent.

4. Cyber Insurance

Trust to review web hosting provider.

5. ETNZ Chair Meetings

K Westwood to investigate possibility of regular meetings of Trust Chairs.

6. Director Rotation

Blair O'Keefe and Barbara Elliston retire by rotation and are available for re-election at this year's AGM.

7. 2025 Public Meeting

The 2025 Public Meeting is to be held at the Havelock North Function Centre on 30 July commencing at 3.00pm.