

Wednesday, May 29, 2024

Chris Blenkiron

Chief Executive and General Manager  
New Zealand Aluminium Smelters Limited

1530 Tiwai Road

Tiwai Point

**INVERCARGILL 9877**

Dear Chris

**INTRA-DAY PEAK DEMAND RESPONSE AGREEMENT – AMENDMENT LETTER**

1. We refer to the Intra-day Peak Demand Response Agreement dated 26 February 2024 ("**Agreement**") between Meridian Energy Limited ("**Meridian**") and New Zealand Aluminium Smelters Limited ("**NZAS**").
2. Capitalised terms not otherwise defined in this letter have the meanings given to them in the Agreement.
3. The parties agree that, on and from the date this letter is signed by both parties, the Agreement is amended by:
  - a. deleting the definition of "Reference Period" and replacing it as follows:

"**Reference Period**" means, with respect to a DR Period, the four most recent Calculation Periods which are not Offload Periods preceding the time at which the related DR Exercise Notice is given.
  - b. adding a new definition in the 'Definitions' section of the Agreement, as follows:

"**Offload Period**" means any Calculation Period during which Consumption is reduced as a result of a reduction line offload, provided that NZAS has notified Meridian and Transpower of such offload (whether that be an emergency or non-emergency reduction line offload).
4. All other terms and conditions of the Agreement will remain in full force and effect.
5. We confirm that we have obtained all necessary authorisations and taken all necessary corporate and other action to authorise the entry into, execution and delivery of this letter and the performance of our obligations under the Agreement, as amended by this letter.
6. Please confirm your agreement to the amendments to the Agreement by signing in the place indicated below and returning a copy of this letter to us.
7. This letter shall be governed and construed in accordance with New Zealand law.

Yours Faithfully

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**Chris Ewers**

Authorised signatory

**For and on behalf of Meridian Energy Limited** (Company No: 938552)

## **NZAS acknowledgement and agreement**

We:

- (a) acknowledge receipt of this letter;
- (b) agree to the amendments to the Agreement; and
- (c) confirm that we have obtained all necessary authorisations and taken all necessary corporate and other action to authorise the entry into, execution and delivery of this letter and the performance of our obligations under the Agreement, as amended by this letter.

**Chris Blenkiron**

Authorised signatory

**For and on behalf of New Zealand Aluminium Smelters Limited** (Company No: 156735)

Date: 29 May 2024