

AGENDA

MEETING NAME Architecture Working Group

Meeting number 1

Date and time 5 December 2019 10:00

Venue ELEXON Ltd, 4th Floor, 350 Euston Road, London, NW1 3AW

Classification Public

Agenda item	Lead
Combined Introductions 10:00 – 11:30 (Orange Room)	
1. DWG TOM Introduction	Mark De Souza-Wilson
2. Group Introductions	Kathryn Coffin/Jasmine Killen
Morning Session 11:30 – 13:00 (Green Room)	
3. AWG Terms of Reference	Anthony Riding
4. Member Introductions With reference to their experience	All
5. AWG Forward Work Plan Review ToR deliverables and how they will be achieved	Andy Roberts
6. Architecture Design Principles and Constraints	Andy Roberts
Lunch	
Afternoon Session 14:00 – 15:30 (Green Room)	
7. AWG Ways of Working	Andy Roberts
8. AOB	All