

# AGENDA

**MEETING NAME** Design Working Group (DWG)

**Meeting number** 12

**Date and time** 18 October 2018, 10:00

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

**Classification** Public

Agenda item	Paper no.	Lead
1. Introduction, apologies and meeting objectives	Verbal	Kathryn Coffin
2. TOM architectural options	Slides to be presented at meeting	Zeeshan Qadir / Justin Andrews
3. Evaluation of remaining TOMs (including update from Design Advisory Board)	Slides to be presented at meeting	Matt McKeon
4. Update from Workgroup 4 and Design Advisory Board on Settlement timetable	Slides to be presented at meeting*	Kevin Spencer
5. Ofgem update	Verbal	George Huang
6. Time of Use Scaling Weights	DWG12/01	Kevin Spencer
7. Gantt chart and 2019 DWG meeting dates	Gantt chart	Kathryn Coffin
8. <a href="#">DWG11 Headline Report</a> and actions log	Actions log	Kathryn Coffin
9. Summary, actions and next steps	Verbal	Kathryn Coffin

\*See also this ELEXON analysis on existing Settlement performance and Disputes:

- Performance Assurance Board (PAB) paper [208/15](#) 'NHH Settlement by Meter type' (May 2018).
- Annual Performance Assurance Report ([APAR](#)) for 2017/18 (Oct 2018 – *will be published by 11/10/18*). Particular areas of interest to the DWG are the section 'Further work required' on performance levels (pages 6-8) and the table showing the root causes and materiality of Disputes on page 29.

## Next meeting

**13 November 2018**