

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. DWG11 Headline Report 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