

AGENDA

MEETING NAME Design Working Group (DWG)

Meeting number 11

Date and time 18 September 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. Ofgem update	Verbal	George Huang
3. Workgroup progress report (containing draft service requirements)	DWG11/01	Matt McKeon
4. WG4 – Recommendations on Settlement timetable	Presentation slides <i>(to follow)</i>	Matt McKeon
5. Using the Registration Service as the definitive record of Service “appointments”	Presentation slides <i>(to follow)</i>	Matt McKeon
6. Approach to TOM evaluation and selection	DWG11/02 Presentation slides / Stage 1 evaluation criteria	Mark DeSouza-Wilson
7. Review of RAID log	RAID log v5.0	Kathryn Coffin
8. DWG10 Headline Report and actions log	Headline Report / Actions log	Kathryn Coffin
9. Summary, actions and next steps	Verbal	Kathryn Coffin

Next meeting

13 November 2018