

# 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
<b>1. Introduction, apologies and meeting objectives</b>	Verbal	Kathryn Coffin
<b>2. Ofgem update</b>	Verbal	George Huang
<b>3. Workgroup progress report</b> (containing draft service requirements)	DWG11/01	Matt McKeon
<b>4. WG4 – Recommendations on Settlement timetable</b>	Presentation slides <i>(to follow)</i>	Matt McKeon
<b>5. Using the Registration Service as the definitive record of Service “appointments”</b>	Presentation slides <i>(to follow)</i>	Matt McKeon
<b>6. Approach to TOM evaluation and selection</b>	DWG11/02 Presentation slides / Stage 1 evaluation criteria	Mark DeSouza-Wilson
<b>7. Review of RAID log</b>	RAID log v5.0	Kathryn Coffin
<b>8. DWG10 Headline Report and actions log</b>	Headline Report / Actions log	Kathryn Coffin
<b>9. Summary, actions and next steps</b>	Verbal	Kathryn Coffin

## Next meeting

**13 November 2018**