

# AGENDA

**MEETING NAME** Design Working Group

**Meeting number** 14

**Date and time** 15 January 2019 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	Justin Andrews
<b>2. Ofgem SCR update</b>	Verbal	Anna Stacey
<b>3. DWG Review of Stage 2 Report on recommended TOM:</b> <ul style="list-style-type: none"><li>Overview of the DWG recommended TOM (page 14)</li><li>The TOM Services (pages 15-26)</li><li>Detailed Service Requirements (Appendix A)</li></ul>	Slides/ Section by section review	Kevin Spencer
<b>4. DWG Review of Stage 2 Report on recommended TOM:</b> <ul style="list-style-type: none"><li>Settlement Timetable (pages 28-32)</li></ul>	Slides	Matt McKeon
<b>5. DWG Review of Stage 2 Report on recommended TOM:</b> <ul style="list-style-type: none"><li>RAID Log (pages 41-44)</li></ul>	Slides	Mark De Souza-Wilson
<b>6. Lunch</b>		
<b>7. DWG Review of Stage 2 Report on recommended TOM:</b> <ul style="list-style-type: none"><li>Meter Data Requirements (pages 33-35)</li><li>Industry Standing Data (pages 36-40)</li></ul>	Report review	Kevin Spencer
<b>8. Conceptual System Architecture – proposed revisions</b>	Slides	Matt McKeon
<b>9. Development of Transitional Approach</b> <ul style="list-style-type: none"><li>Stage 2 Report (Appendix D)</li></ul>	Slides and report review	Kevin Spencer
<b>10. Other comments on the Report</b>	Report review	Mark De Souza-Wilson
<b>11. Consultation Questions</b>	Slides	Kevin Spencer
<b>12. Summary, actions and next steps</b>	Verbal	Justin Andrews