

AGENDA

MEETING NAME Design Working Group (DWG)

Meeting number 16

Date and time 26 March 2019, 10:00-16:00

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. Updated Gantt chart / Ofgem SCR update | Updated Gantt chart / Verbal | Kathryn Coffin / Ofgem |
| 3. Responses to consultation on DWG's preferred TOM | Consultation responses / Summary to be presented at meeting | Mark De Souza-Wilson |
| 4. Registration, appointments and Qualification: Pros and cons of different options | Slides to be presented at meeting | Kevin Spencer |
| 5. Transition approach: Pre-planning | Request to DWG / Slides to be presented at meeting | Matt McKeon / Kevin Spencer |
| 6. DCC scenarios: LDSO smart data collection activities | Slides to be presented at meeting | Kevin Spencer |
| 7. DWG15 Headline Report and latest Actions Log | Draft Headline Report / Actions Log | Kathryn Coffin |
| 8. Summary, actions and next steps | Verbal | Kathryn Coffin |

Next meeting

Late April 2019 TBC