

AGENDA

MEETING NAME Design Working Group (DWG)

Meeting number 20

Date and time 21 August 2019, 10:00-15:00

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. Review new content in final report: <ul style="list-style-type: none">Executive Summary (p.4-6)Other SCR work streams and further work required (p.9-10)DWG's discussion of TOM consultation responses (p.14-15)DWG's discussion of transition consultation responses (p.19-21)Potential 'quick win' changes and areas for further consideration (p.22-23)Any other comments on report	Draft report sent to members on 2 August	Kevin Spencer
3. Next steps and timescales for submitting report	Verbal	Kevin Spencer
4. Ofgem SCR update: <ul style="list-style-type: none">Request for Information (published 12 August)Next phase of work / further workgroup after DWG concludes	RfI / Confidential draft Terms of Reference	Jasmine Killen
5. DWG19 Headline Report and actions	Actions log	Kathryn Coffin
6. Summary and next steps	Verbal	Kathryn Coffin