## **AGENDA**

MEETING NAME Software Technical Advisory Group

**Meeting number** 147

**Date and time** 15 August 2019, 10:30

**Venue** ELEXON Ltd, 350 Euston Road, NW1 3AW

**Classification** Public

Agenda item		Time	Paper type	Lead
1.	Welcome and introductions		Verbal	STAG Chair
2.	Headlines from BSC Panel Committees		Verbal	STAG Chair
3.	BSC Change Register - items of interest to STAG		Verbal	STAG Chair
4.	Update from the Party Agent User Group		Verbal	STAG Chair
5.	Update on other strategic work areas (SCRs, etc.)		Verbal	STAG Chair
6.	Actions		Verbal	STAG Chair
7.	STAG work programme 2019  • Smart CoS, agent appointments and settlement processes for SMETS meters – recommendations		Verbal	All
8.	Agenda items for next meeting		Verbal	All
9.	Lunch			

## **Next meeting**

**21 November 2019** 

