

AGENDA

MEETING NAME Supplier Volume Allocation Group

Meeting number 209

Date and time 3 July 2018, 10:00

Venue By teleconference

Classification Public

| Agenda item | Paper no. | Lead |
|--------------|-----------|----------------|
| 1. Apologies | -- | Kathryn Coffin |

PART I: OPEN SESSION

| Agenda item | Paper no. | Lead |
|--|--------------|-------------------------------|
| Decision papers | | |
| 2. MDD Change Requests for Version 270 | 209/01 | Josh Kalsi |
| 3. Approval of the CityEV and Ubitricity measured Central Management Systems | 209/02 | Sam Daoudi |
| Updates | | |
| 4. Update from Design Working Group | -- | Matt McKeon |
| 5. Foundation Programme | -- | Shahid Ibrahim & Clive Kelman |
| Tabled items | | |
| 6. Headlines of BSC Panel Meeting 279 | -- | Andy Knowles |
| 7. BSC Operations Headline Report | Panel 279/02 | -- |
| 8. Change Report | Panel 279/03 | -- |
| Other business | | |
| 9. Actions <i>(no open actions)</i> | -- | Kathryn Coffin |
| 10. Minutes from previous meeting <i>(see attached redlined version for SVG Members)</i> | -- | Kathryn Coffin |

AGENDA

| Agenda item | Paper no. | Lead |
|---------------------|-----------|------|
| 11. Matters arising | -- | All |

| Next meeting |
|----------------------|
| Tuesday 31 July 2018 |