

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