

# AGENDA

**MEETING NAME** Technical Assurance of Metering Expert Group

**Meeting number** 37

**Date and time** 3 April 2019 at 10:00

**Venue** ELEXON Ltd

**Classification** Public

Agenda item	Time	Lead
1. <b>Introductions and apologies</b>	10.00	All
2. <b>Actions</b>	10.05	All
3. <b>Non-compliance stats report</b>	10.45	KH
4. <b>Outstanding Cat 1 non-compliance report</b>	11.00	KH
5. <b>Trading Disputes report</b>	11.30	KH
6. <b>Non-compliances – Ones the Registrant is most appropriate to deal with (e.g. Aggregation Rules) - verbal</b>	11:45	Antony Hobbs /KH
7. <b>Lunch</b>	12:00	
8. <b>Removing the requirement to present calibration certificates to the TAA</b>	12:30	KH
9. <b>AOB:</b> P283 Contact List – Still fit for purpose post CP1496? Transfer of MOA – Consequences for MOAs who leave a trail of non-compliances TAA re-procurement	13:15	All Warren Lacy Antony Hobbs TBC

**Next Meeting: 16 October 2019**