

Smart Meter Design Group (SMDG)

SMDG Meeting No. 2	From	Smart Meter programme
	People invited	SMDG members
	Date and time of Meeting	1000-1600, 28 th September 2010
	Location	Ofgem

1. Introductions

2. Programme Update

- 2.1. DCG Update
- 2.2. Rollout update

3. Sub group update

4. Review of working group deliverables

- 4.1. Review sub group 1 deliverable 1
- 4.2. Sub group 3 technical issues update

5. Confirm ToR

6. Risks and Issues

7. COTE nominations

8. Items of discussion from SMDG members

- 8.1. BG – Process for submitting industry specifications.
- 8.2. BEAMA - Proposal for manufacture presentations on their suggested approach to achieving interoperability.
- 8.3. Discussion on ERA and ESTA Venn diagrams

9. Any other business

- 9.1. Ofgem – Nomination of SMDG sub group attendee

10. Date of next meeting

Light lunch will be provided, please notify specific dietary requirements to SMDG@ofgem.gov.uk