

Smart Meter Design Group sub-group 2 Governance (GSG)

GSG Meeting No. 2	From People invited Date and time of Meeting Location	Smart Meter programme GSG members 1000-1600, 5 th October 2010 BIS Conference Centre.
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- 1. Introductions**
- 2. Review of previous actions**
- 3. Review of Functions v. Assurance table**
- 4. Assessment of existing Assurance structures.**
- 5. Options for filling Assurance Gaps and Timescales**
- 6. Any other business**
- 7. Review of new actions**
- 8. Review of the meeting**
 - 8.1. Progress against deliverable
- 9. Date of next meeting**

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