

Smart Meter Design Group sub-group 1 Technical Assessment (SMDSG1)

SMDSG1 Meeting No. 1	From	Smart Meter programme
	People invited	SMDSG1 members
	Date and time of Meeting	1000-1600, 14 th & 15 th September 2010
	Location	BIS conference centre.

1. Introductions

2. Background

- 2.1. Background to the programme
- 2.2. Background to the SMDG and TASG

3. Terms of Reference: discussion

4. Outline Plan

- 4.1. Deliverables
- 4.2. Initial and medium term governance arrangements
- 4.3. Meeting locations
- 4.4. Today's deliverables

5. Technical assessment: Services Catalogue

6. Technical assessment: Functional requirements

- 6.1. Summary of initial responses
- 6.2. High priority areas for discussion

7. Any other business

8. Tomorrow

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