#### ofgem E-Serve Promoting choice and value for all gas and electricity customers

# **Smart Meter Design Group** -Technical Assessment Sub-Group 1

14th September 2010

14th September 2010 SMDG Meeting 1



## **Agenda**

- 1. Introductions
- 2. Background
- 3. Terms of Reference
- 4. Outline Plan
- 5. Today's deliverables
- 6. Technical assessment: Services Catalogue
- 7. Technical assessment: Functional requirements
- 8. Summary of initial responses
- 9. High priority areas for discussion
- 10. Any other business
- 11. Tomorrow

## Promoting choice and value for all gas and electricity customers

## **SMDG Membership**

Chaired and Secretariat Support-Ofgem Programme Team

DECC – Smart Metering Policy Team

**AMO** 

**BEAMA** 

**British Gas** 

**Consumer Focus** 

**EDF Energy** 

**ENA** 

**ENA** 

Engage-consulting (ERA)

Eon-UK

**ESTA** 

First Utility

Gemserv

Good energy

**ICoSS** 

Intellect UK

Ofcom

**RWE Npower** 

**SBGI** 

Scottish Power

SSE

Utilita



#### Background to the programme.

- Rollout of smart meters to all domestic and SME customers
- Decision taken for Data Comms Company to be a single licensed entity
- High level functionality defined- now developed into proposed functional requirements catalogue
- Smart metering prospectus launched July 2010- consulting on a number of issues
- Ministers keen on accelerating the rollout
- Output of consultation expected in early 2011.



#### Background to the SMDG.

It will provide expert support to the Programme and help to inform Government decisions.

It will be supported by working groups focusing on:

- Technical assessment
- Governance
- Technical issues

Scope covers all equipment in the home/ premises

Supported by cross-cutting security work



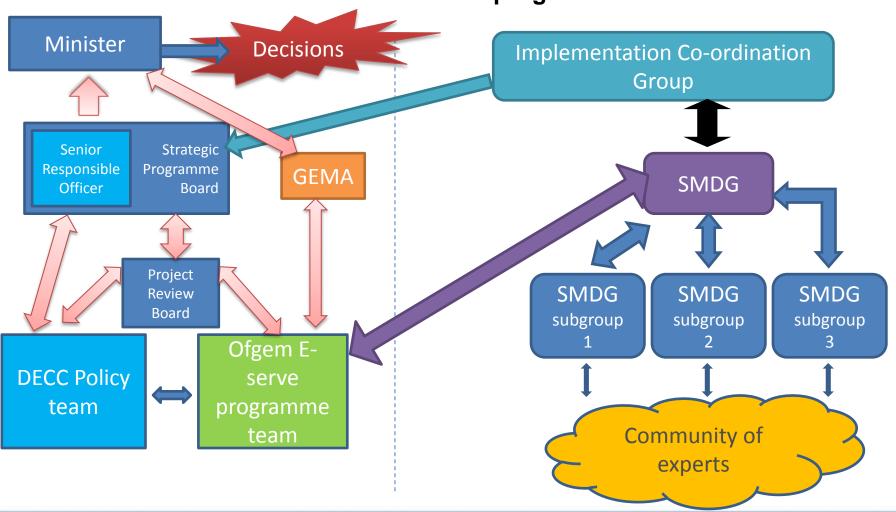
#### **SMDG** role during consultation

- SMDG can provide support and advice for the programme
- Wish to gain evidence and expertise from industry experts
- No decisions on policy will be made by the SMDG
- Process will be open and transparent. Minutes and papers will be posted on the Ofgem website.



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#### **SMDG** within the programme.





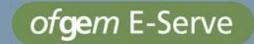
**Smart Meter Design Group- Sub group Technical Assessment (TASG)** 

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## Ways of working

- TASG terms of Reference: discussion and agreement
- Dispute resolution: Agree to disagree
- Discussion of need for a standing agenda
- Community of experts
- TASG work plan
- Templates for the Deliverables to SMDG created to be flexible but with a common feel.
- Role of Ofgem within group.
- Meeting hosting



#### **Terms of Reference**

- •SMDG Terms of Reference have been revised from draft versions
- •TASG Terms of Reference secondary to SMDG
- •Final version will be circulated as soon as possible.



#### **Community of Technical Experts**

#### **Proposal – for discussion**

#### Membership

- Individual experts can be invited by SMDG or its sub groups
- Anyone emailing the programme expressing an interest can be asked to join
- Members are asked to submit a short pen picture and indicate area of expertise
- Membership list (name and company) will be made public
- Personal professional views rather than company views Engagement
- SMDG can draw on the community experts through a request for information ("RFI") exercise whereby questions are emailed to a group of experts through the SMDG secretariat
- RFI will state that information will be anonymised and made public, unless marked otherwise (in line with FOI and consultation responses)
- Possibility of inviting experts to give presentations

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## **Technical Assessment (SMDG subgroup 1)**

#### **Deliverables to SMDG:**

Draft Functional Requirements and Services Catalogue Assessment 24/09/10

**Draft Technical Assessment of Smart Metering** Standards & Specifications 05/11/10

Draft Technical interoperability issue areas 30/11/10

Draft outline proposals for format and scope of technical specifications 24/12/10

14-15/09/2010
22-23/09/2010
30/09/2010
06/10/2010
13/10/2010
20/10/2010
27/10/2010
03/11/2010
10/11/2010
17/11/2010
24/11/2010
01/12/2010
08/12/2010
13/12/2010

## **Catalogue Assessment – Product Description**

- •SMDSG1 suggested draft updated functional requirements catalogue
- Areas of consensus for new wording with justification
- Areas of "agree to disagree" new wording with justification
- Priority areas for other sub groups to address (technical issues and trials)
- •Author:
- •Due date: 25 September 2010

# TECHNICAL ISSUES: INITIAL FEEDBACK



## **ANY OTHER BUSINESS**

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## **NEXT MEETING:**

15<sup>TH</sup> SEPTEMBER 2010

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