

## Smart Meter Design Group sub-group 2 Governance (SMDSG2)

SMDSG2 Meeting No. 1	From People invited Date and time of Meeting Location	Smart Meter programme SMDSG2 members 10:00-16:00, 21 <sup>st</sup> September 2010 PA consulting, 123 Buckingham Palace Road, London.SW1W 9SR
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### **1. Introductions**

### **2. Background**

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

### **3. Ways of Working**

- 3.1. Terms of Reference
- 3.2. Community of Technical Experts

### **4. Outline Plan**

- 4.1. deliverables
- 4.2. the role of Ofgem within the group
- 4.3. Meeting locations

### **5. Areas where technical assurance will benefit stakeholders**

### **6. Any other business**

### **7. Date of next meeting 5<sup>th</sup> October 2010**

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