

## Smart Meter Design Group sub-group 3 Technical issues (SMDSG3)

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SMDSG3 Meeting No. 1	From	Smart Meter programme
	People invited	SMDSG3 members
	Date and time of Meeting	10:00-16:00, 13 <sup>th</sup> September 2010
	Location	BIS conference centre.

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### **1. Introductions**

### **2. Background**

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

### **3. Terms of Reference: discussion**

### **4. Outline Plan**

- 4.1. deliverables
- 4.2. Initial and medium term governance arrangements
- 4.3. Meeting locations

### **5. Technical issues: Initial feedback**

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

### **7. Date of next meeting 27<sup>th</sup> September 2010**

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