

Smart Meter Design Group (SMDG)

SMDG Meeting No. 4	From	Smart Meter programme
	People invited	SMDG members
	Date and time of Meeting	10:00-1600, 11 th November 2010
	Location	Ofgem

1. Introductions

2. Review of previous actions / meeting note

3. Confirm ToR

4. Programme Update

- 4.1. Rollout Update
- 4.2. DCG update
- 4.3. Security working group

5. Working group deliverables

- 5.1. Sub group 1 – An assessment of existing smart metering specifications against GB smart metering programme requirements and timescales
- 5.2. Sub group 2 - Arrangements and options for short term and enduring technical assurance
- 5.3. Sub group 3 - An analysis of the technical issues that could impact the smart metering system design.

6. Items of discussion from SMDG members

- 6.1. End to end SMS components and interfaces – ERA
- 6.2. De-mystifying DLMS – ERA

7. Non Domestic – Substantive points for discussion

8. Any other business

9. Review of actions

10. Review of meeting

11. Date of next meeting

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