

## Smart Meter Design Group (SMDG)

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SMDG Meeting No. 6	From	Smart Meter programme
	People invited	SMDG members
	Date and time of Meeting	10:00-1600, 16 <sup>th</sup> December 2010
	Location	Ofgem

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### **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
- 4.4. Data use workshop
- 4.5. SMDG / DCG end to end interfaces meeting

### **5. EU Standards**

### **6. Working group deliverables**

- 6.1. Sub group 1 - Interoperability
- 6.2. Sub group 2 - Governance options
- 6.3. Sub group 3 - Tests and trials
  - Sub group 3 supporting papers

### **7. Items of discussion from SMDG members**

### **8. Non Domestic – Substantive points for discussion**

### **9. Any other business**

- 9.1. Critical operational issues
- 9.2. Delivering technical specification PID
- 9.3. HAN definition process

**10. Review of actions**

**11. Risks and Issues**

**12. Review of meeting**

**13. Date of next meeting**

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