

## Smart Meter Design Group sub-group 1 Technical Assessment (SMDSG1)

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SMDSG1 Meeting No. 11	From	Smart Meter programme
	People invited	SMDSG1 members
	Date and time of Meeting	1000-1600, 24th November 2010
	Location	Ofgem, Millbank, London.

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### **1. Introductions**

### **2. Review of previous actions**

### **3. Review of HAN workshop**

### **4. Review of previous action items**

4.1. SMDG SG1 papers – final check

### **5. HAN requirements and use case review**

5.1. What can we do for December? What's the timeline for the remainder?

### **6. Tariffs**

6.1. Update with respect to gas and non domestic

### **7. Functional Requirements Catalogue**

7.1. Review of proposed changes

### **8. Delivering Detailed Design Requirements**

8.1. Approach and Timeline review

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

9.1. Non domestic and other non mainstream issues

### **10. Review of actions from meeting today**

### **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](mailto:SMDG@ofgem.gov.uk)