

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

SMDSG1 Meeting No. 12	From	Smart Meter programme
	People invited	SMDSG1 members
	Date and time of Meeting	1000-1600, 1 st December 2010
	Location	Ofgem, Millbank, London.

1. Introductions

2. Review of previous actions

3. Review of previous action items

4. HAN requirements and use case review

5. Review interoperability deliverable progress

6. Review delivering detailed design requirements deliverable progress

7. Tariffs

7.1. Close out timeline and what will be done with this document.

8. Functional Requirements Catalogue

8.1. Review 1st draft which includes proposed changes

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