

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

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SMDSG1 Meeting No. 13	From	Smart Meter programme
	People invited	SMDSG1 members
	Date and time of Meeting	1000-1600, 8 <sup>th</sup> December 2010
	Location	Ofgem, Millbank, London.

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### **1. Introductions**

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

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

### **4. HAN requirements and use case workshops review**

### **5. Review interoperability deliverable**

### **6. Review delivering detailed design requirements deliverable progress**

6.1. Discussion on tariff paper and timeline

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

7.1. Continue and complete review 1<sup>st</sup> draft which includes proposed changes

### **8. Any other business**

8.1. Non domestic and other non mainstream issues

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

### **10. Risks and Issues**

### **11. Review of meeting**

### **12. Date of next meeting**

Light lunch will be provided, please notify specific dietary requirements to [SMDG@ofgem.gov.uk](mailto:SMDG@ofgem.gov.uk)