

Smart Meter Design Group sub-group 2 Governance (SMDSG2)

SMDSG2 Meeting No. 7	From	Smart Meter programme
	People invited	SMDSG2 members
	Date and time of Meeting	1000-1600, 30 th November 2010
	Location	Gemserv

1. Introductions

2. Review of previous actions

2.1. Confirm the group's response to SG3s questions regarding HAN and battery life (Supplier to decide?)

3. Deliverable 2: Governance options for functional requirements catalogue and technical specification

3.1. Structured review of draft governance options paper

4. DCG update

4.1. Discussion on differences in scope or role of governance identified by SMDG and DCG sub groups.

5. Any other business

5.1. Items transferred from, or raised by, other Sub Groups

5.2. Non domestic and other non mainstream issues

6. Review of actions from meeting today

7. Risks and issues

8. Review of meeting

9. Date of next meeting

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