

DCG Subgroup 3 Meeting 11

Agenda for the eleventh meeting
of the DCG subgroup 3

From
People invited

Ofgem
DCG Subgroup 3
members

Date and time of
Meeting
Location

10am, Tuesday 8
February 2011
Elexon, Euston Road,
London

1. Review of meeting 10 minutes

2. Update from DCG

- 2.1. Product descriptions
- 2.2. Deliverables
- 2.3. By whom, by when and how

3. Revision of SG3 ToR

- 3.1. Governance for the SMDG Subgroup 2 deliverables

4. Timeline for the development of the SEC

- 4.1. Discuss the key deliverables

5. Foundation Governance

- 5.1. Evaluation of Options

6. Mechanism(s) for SEC delivery

7. Preparation for next meeting