

DCG Subgroup 3 Meeting 12

Agenda for Meeting 12 of the DCG Subgroup 3	From People invited Date and time of Meeting Location	Ofgem DCG Subgroup 3 22 February 2011, 10am Ofgem, Room 1
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1. Review of DCG SG3 Meeting 11 minutes

2. SEC Development

- 2.1. Consideration of SEC development timeline
- 2.2. Consideration of SEC drafting plan
- 2.3. SEC Document structure

3. Product description for potential catalogue of changes to regulatory instrument

- 3.1. Product description
- 3.2. Timeframe
- 3.3. Delivery mechanism (who and how)

4. Revised ToR

- 4.1. Consideration of output and timelines

5. AoB

6. Date of next meeting