

Technical Specification Next Steps

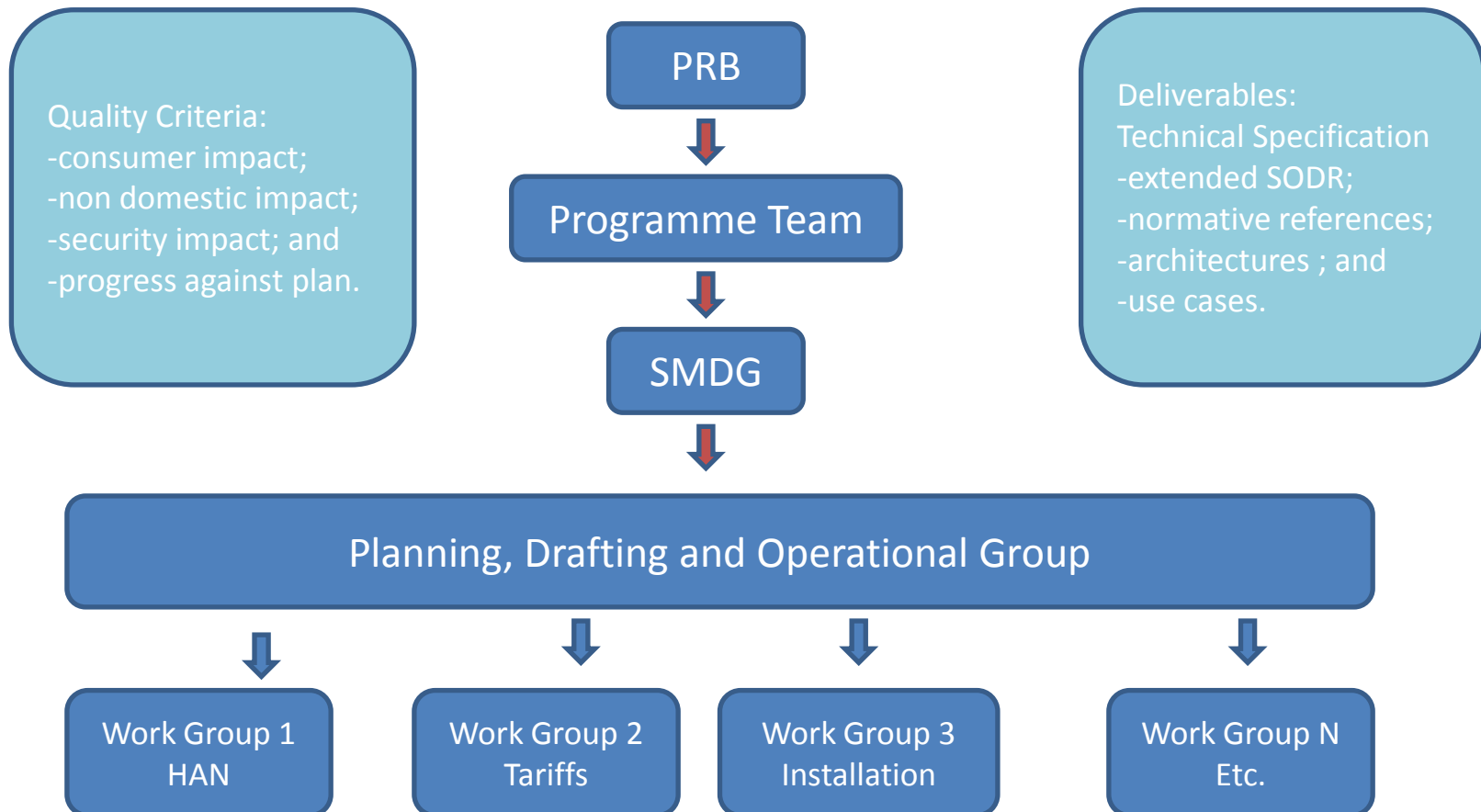
SMDG Update

06 January 2011

Summary

- PRB has advised that the development of the technical specification should progress in advance of any government decision (but with appropriate caveats and rules of engagement)
- Continue SMDG and PRB functions
- Complements planning work of SG1
- Create a Planning, Drafting and Operational Group (PDOG) that will be flexible and adapt to change
 - Membership drawn from SG1 and SG3 *plus* embedded security representative(s)
- Create focussed Working Groups to resolve specific technical issues
 - Membership to be defined by PDOG and likely to be drawn from SG1, SG3 and new members
- Governance (SG2) function is not on the critical path.
 - The SG2 activity may combine with DCG governance group or become a Working Group when appropriate e.g. Once the technical specification is nearing completion
- Review point end February

Proposed Structure



Proposed Rules of Engagement

Entity	Chair	Size	Composition	Remit / Responsibility	Meeting Frequency and Minimum Duration
PRB	Programme	10 members	Programme, Government	Programme oversight	Weekly - half day
SMDG	Programme	20 members	Programme, industry, consumer	QA of deliverables Recommendations to PRB	Monthly - full day
PDOG	Programme	Fewer than 10 members	Programme, security, industry, consumer	Editor of deliverables Drafting of deliverables Planning Working Group oversight Working Group creation (setting objectives)	Weekly - two hours
Working Group	Industry	approximately 5 members	Industry, Programme (part time)	Closing out technical issues Drafting of papers to inform the deliverables	As determined by the Working Group

Proposed Working Groups

Provisional Working Group	Objective	Informs	RAG
HAN selection	Define the HAN selection procedure and make recommendations as appropriate	extended SODR, architectures	Red - work yet to start, significant uncertainty
Tariff	Define the minimum tariff structure	extended SODR, architectures	Amber - work has started, consensus emerging
PPM	Define the minimum data items associated with PPM	extended SODR, architectures	Amber - work has started, consensus emerging
Application Data Layer	Define the data items and undertake gap analysis of proposed solutions (e.g. DLMS)	extended SODR, architectures	Red - work yet to start, significant uncertainty
Installation and Maintenance	Define the minimum data items associated with installation and maintenance	extended SODR, architectures	Red - work yet to start, significant uncertainty
Meter Variants	Define the meter variants required for non standard installations such as RTS, CT, large gas, non domestic	extended SODR, architectures	Red - work yet to start, significant uncertainty
Meter Size	Define a meter envelope (includes semi concealed)	extended SODR, architectures	Red - work yet to start, significant uncertainty
Microgeneration - data	Define the minimum data items associated with microgeneration	extended SODR, architectures	Red - work yet to start, significant uncertainty
Microgeneration - disconnection	Define the procedure for microgeneration on self disconnect	extended SODR, architectures	Red - work yet to start, significant uncertainty
Difficult Property Types	Define arrangements for difficult property types	architectures, HAN selection	Red - work yet to start, significant uncertainty
Others	Ensure that technical specifications meet needs of programme, consumers and other stakeholders		Red - work yet to start, significant uncertainty

SMDG proposed 2011 dates

SMDG meeting	Date	
SMDG - Meeting 8	27th January 2011	Confirmed
SMDG - Meeting 9	24th February 2011	
<i>SMDG - Meeting 10</i>	<i>24th March 2011</i>	Proposed
<i>SMDG - Meeting 11</i>	<i>21st April 2011</i>	
<i>SMDG - Meeting 12</i>	<i>19th May 2011</i>	
<i>SMDG - Meeting 13</i>	<i>23rd June 2011</i>	
<i>SMDG - Meeting 14</i>	<i>21st July 2011</i>	



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