

Smart Meter Design Group (SMDG)

SMDG Meeting No. 8	From	Smart Meter programme
	People invited	SMDG members
	Date and time of Meeting	10:00-1600, 27 th January 2011
	Location	Ofgem

1. Introductions

2. Review of previous actions / meeting note

3. Programme Update

4. Review updated ToR

5. SMDG – Proposed ways of working

- 5.1. Review of rules of engagement
- 5.2. Principles of chair and member selection
- 5.3. Security
- 5.4. PDOG chair and member selection
- 5.5. Working group list
- 5.6. Working group chair and member selection

6. BEAMA – Proposed ways of working

7. Combined SMDG-DCG update

8. Items of discussion from SMDG members

9. Non Domestic – Substantive points for discussion

10. Any other business

11. Review of actions

12. Risks and Issues

13. Review of meeting

14. Date of next meeting

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