

AGENDA

MEETING NAME Issue 73

Meeting number 2

Date and time Thursday 7 February 2019, 10:00-16:00

Venue Pink Room, ELEXON Offices, 350 Euston Road, NW1 3AW

Teleconference [+44 \(0\) 207 380 4005](tel:+442073804005)
Conference Id: 956583

Classification Public

Agenda item	Lead
1. Welcome and Introductions	Chair
2. Review of meeting 1 and Actions	Matthew Woolliscroft
3. Review of proposed CP to take forwards FIRG recommendations on notification process Overview of planned approach to take forward these recommendations in the BSC Change process	Chris Day, Matthew Woolliscroft
4. Review of fault rectification process (Service Level Agreements)	Chris Day
5. Overview of the challenges around LDSO rectifications	Colin Gentleman
6. Discussion around changes to improve the LDSO processes considerations including (but not limited to): Solution just for HH (non SMETS) or NHH sites? One process for LDSOs to follow or different process for different sites? Can we use existing (or soon to be implanted) flows to make this a process only change? Are there any complications with IDNOs or private networks? Do we need to consider interactions with Issue 72? Does this change the qualification requirements for Distributors? What escalation routes are required? Discussion of conclusions against the above questions.	All
7. Next Steps	Matthew Woolliscroft
8. AOB	Chair