AGENDA

MEETING NAME	Issue 78 Workgroup
Meeting number	One
Date and time	24 April 2019, 10:00-16:00
Venue	Conference Room, ELEXON Ltd, 4th Floor, 350 Euston Road, London NW1 3AW
Teleconference	+44 20 7380 4005. Conference ID: 8656705
Skype meting	Join Skype Meeting
Classification	Public

Agenda item	Lead
1. **Welcome & meeting objectives**	Chair (Douglas Alexander)
2. **Market-wide HH Settlement and smart roll-out**	Matt McKeon (ELEXON Design Architect)
3. **PAF Review update**	Nathan Flood (ELEXON SME)
4. **P366 update**	Lead Analyst (Chris Wood)
5. **Background to Issue 78**	Proposer (Paul Bedford)
6. **Break**	Chair
7. **What is extent of the Issue?** (i) Critical/route cause analysis (ii) Extent of the Issue (iii) Is this a non-domestic problem? (iv) Are small Suppliers cross-subsidising large Suppliers?	Issue Group
8. **Lunch**	Chair
9. **Potential solutions** (i) Exclude HTR from 97% (ii) Exclude where 'all-reasonable-steps' have been taken (iii) Change the SP08a threshold (iv) Incentivising customers (v) Change how performance is measured i.e. not by Profile Class (vi) Timing of changes considering other market changes	Issue Group
10. **Next steps**	Lead Analyst
11. **Meeting close**	Chair

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