

AGENDA

MEETING NAME Design Working Group (DWG)

Meeting number 18

Date and time 22 May 2019, 10:00-16:00

Venue ELEXON Ltd, 4th Floor, 350 Euston Road, London NW1 3AW

Classification Public

Agenda item	Paper no.	Lead
1. Introduction, apologies and meeting objectives	Verbal / Gantt chart	Kathryn Coffin
2. Ofgem SCR update	Verbal	Jasmine Killen
3. Review transition consultation document by area: <ul style="list-style-type: none">• Measurement Classes / metering mapping• Transition approach by segment• Transition critical path• Elective Half Hourly• Performance assurance impacts• Settlement timetable transition approach• Any other comments on report	Draft consultation document / Slides	Kevin Spencer Matt McKeon Matt McKeon Matt McKeon Matt McKeon Kevin Spencer Kevin Spencer
4. Agree consultation questions	Draft consultation document / Slides	Kevin Spencer
5. Agree transition content for RAID log	Draft consultation document / Slides	Mark De Souza-Wilson
6. DWG17 Headline Report and Actions	Actions log	Kathryn Coffin
7. Summary and next steps	Verbal	Kathryn Coffin

Next meeting

17 July 2019