

Project Transmit Technical Working Group

**Meeting 3 – Ofgem, 107 West Regent Street, GLASGOW, G2 2BA – Tuesday 9<sup>th</sup>  
August 2011**

**AGENDA**

<b>Item</b>	<b>Topic</b>	<b>Lead</b>	<b>Attachment</b>
	<b>9:45 - 10:00</b> <b>Tea and coffee available</b>		
1	<b>10:00 – 10:15</b> <b>Recap, feedback and objectives for the day</b>	Ofgem	[WG ToR and draft minutes from last meeting]
2	<b>10:15 – 11:00</b> <b>Updated straw man – themes 1 and 2</b>	Ofgem	
	<b>11:00 – 11:15</b> <b>Break</b>		
3	<b>11:15 – 12:45</b> <b>Theme 3: Treatment of security provision</b>	Ofgem	
	<b>12:45 – 13:30</b> <b>Lunch</b>		
4	<b>13:30 – 14:15</b> <b>Socialised charging straw man</b>	Helen Snodin	
5	<b>14:15 – 15:30</b> <b>Theme 4: Reflecting new transmission technology (HVDC)</b>	Ofgem	
	<b>15:30 – 15:45</b> <b>Break</b>		
6	<b>15:45 – 16:15</b> <b>Presentation to the stakeholder event</b>	NGET	
7	<b>16:15 – 16:30</b> <b>Actions summary and close</b>	Ofgem	

**Next meeting: Tuesday 18<sup>th</sup> August, London – 09:45 start**