

## Electricity settlement expert group – Agenda

**Meeting:** Electricity settlement expert group – meeting one

**Date/Time:** 16 June 2014 10.00 – 15:30

**Location:** Room 9, 9 Millbank, London, SW1P 3GE

**Chair:** Grant McEachran

Time	Item	Subject	Paper #	Owner	Action
10:00	1	Welcome and introductions	n/a	Ofgem	For information
10:15	2	Introduction to the settlement project	n/a	Ofgem	For information
		<i>Ofgem will provide an overview of the settlement project as described in the launch statement published in April 2014.<sup>1</sup></i>			
10:45	3	Roundtable: Initial views	n/a	Expert group members	For discussion
		<i>Item three will provide an opportunity for expert group members to set out the outcomes they want the settlement project to achieve plus their views on the key challenges.</i>			
11:15	4	The role and programme of work of the expert group	1.1 and 1.2	Ofgem	For discussion
		<i>The expert group will be asked for views on the terms of reference of the expert group and its programme of work. A paper describing both will be circulated in advance of the meeting.</i>			
11:40	5	Capability of the Data and Communications Company (DCC)	n/a	DCC	For information
		<i>The capability of the DCC will be an important consideration in designing options for settling consumers using half-hourly consumption data. To inform discussion at the expert group, the DCC will give a presentation on this at the first meeting.</i>			
12:15	<i>Lunch</i>				
13:00	6	Analytical framework for the settlement project	1.3	Ofgem	For discussion

<sup>1</sup> The launch statement is available on the Ofgem website: <https://www.ofgem.gov.uk/publications-and-updates/electricity-settlement-%E2%80%93-moving-half-hourly-settlement>

		<i>The expert group will be asked for views on the analytical framework. A paper describing the framework will be circulated in advance</i>			
13:30	7	Settlement timetable	1.4	ELEXON	For discussion
		<i>Ofgem has asked ELEXON to identify and present the options relating to the settlement timetable. A paper summarising the options will be circulated in advance of the meeting. The group will be asked for initial views on these options.</i>			
15:30	8	Wrap up and date of next meeting	n/a	Chair	For information