

Meeting 25 – Smart Grid Forum Work Stream Six

Agenda for the meeting of work stream six (WS6) of the Smart Grid Forum (SGF) on 17 June 2014.	From People invited Date and time of Meeting Location	Ofgem Work stream six Tuesday 17 June 2.30pm – 5pm Ofgem, 9 Millbank	29 May 2014
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1. Introductions (5mins)

2. Review of previous minutes (10mins)

3. Updates (5mins)

4. Smarter Markets Programme Update (Ofgem)(20mins)

5. Revised work plan (Ofgem)(30mins)

5.1. Sub-groups, Terms of Reference and membership

6. Visibility of generation curtailment (Baringa)(30mins)

7. Risk sharing and curtailment contracts (Ofgem)(20mins)

8. Distribution of value (sub-group)(30mins)

9. Any other business

10. Dates of upcoming meetings

10.1. Wednesday 9 July 2014 (2pm - 5pm)

10.2. Thursday 7 August 2014 (2pm - 5pm)

10.3. Friday 5 September 2014 (12noon - 3pm)