

Electricity settlement expert group – Agenda

Meeting: Electricity settlement expert group – meeting two

Date/Time: 10 July 2014 10.00 – 15:00

Location: Central Hall, Storey’s Gate, London SW1H 9NH

Chair: Jonathan Amos

Time	Item	Subject	Paper #	Owner	Purpose
10:00	1	Welcome and introductions	n/a	Chair	
10:10	2	Review minutes from meeting one	2.1	Chair	For discussion
10:20	3	Introduction to discussion on settlement timetable	n/a	ELEXON	For information
		<i>At the last meeting, the group held an initial discussion on the key considerations for reforming the settlement timetable. ELEXON will recap on the points raised at the last meeting and introduce the second discussion on the settlement timetable.</i>			
10:35	4	Evidence to inform discussion on settlement timetable	n/a	DCC, Utilita, British Gas and ELEXON	For information
		<i>At the last meeting, actions were taken to present evidence to the group to inform the settlement timetable discussions. Evidence will be presented: by the DCC on their performance standards; by Utilita and British Gas on smart infrastructure performance to date; and by ELEXON on comparisons with other jurisdictions.</i>			
11:20	5	Detailed discussion on settlement timetable	n/a	ELEXON	For discussion
		<i>Following Item 4, ELEXON will present options to the group for discussion and evaluation against the criteria.</i>			
12:30	<i>Lunch</i>				
13:15	6	Introductory discussion on estimation	2.2	Ofgem	For discussion
		<i>Ofgem has identified a long list of options for data estimation. 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>			
14:30	7	Update to analytical framework for project	n/a	Ofgem	For information

		<i>At the first meeting the group suggested several modifications to Ofgem's proposed analytical framework. Ofgem will update the group on the changes made.</i>			
14:50	8	Wrap up and AOB	n/a	Chair	For discussion