

## Electricity settlement expert group – Agenda

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

**Date/Time:** 31 July 2014 10.00 – 15:00

**Location:** Ofgem

**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 two	3.1	Chair	For discussion
10:20	3	Evidence to inform discussion on settlement timetable	n/a	E.ON	For information
		<i>Following a number of presentations at the last meeting on this subject, E.ON will present on their initial experiences with remote data retrieval.</i>			
10:40	4	Second detailed discussion on settlement timetable	3.2	ELEXON	For discussion
		<i>Following the discussion at the last meeting ELEXON will present a refined list of options for further discussion and evaluation.</i>			
11:40	5	Detailed discussion on estimation	n/a	Ofgem	For discussion
		<i>In light of the introductory discussion at the first meeting, Ofgem will present a refined list of options for further discussion and evaluation.</i>			
12:30	<i>Lunch</i>				
13:00	6	Update to expert group workplan	n/a	Ofgem	For information
		<i>Ofgem will update the group on the forward agenda, highlighting new agenda items.</i>			
13:15	7	Introductory discussion on options for Data Processing and Data Aggregation	3.3	Ofgem	For discussion
		<i>Ofgem will present options for this area, along with its initial evaluations of them. The group will be asked for input.</i>			
14:45	8	Wrap up and AOB	n/a	Chair	For discussion