

Electricity settlement expert group – Agenda

Meeting: Electricity settlement expert group – meeting five

Date/Time: 1 October 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 four	5.1	Chair	For discussion
10:20	3	Detailed discussion on transition	n/a	Ofgem	For discussion
		<i>In light of the introductory discussion at the previous meeting, Ofgem will lead a second discussion on the topic of transition.</i>			
11:30	4	Changing volumes after the final reconciliation run	n/a	Ofgem	For discussion
		<i>During the expert group discussions on the settlement timetable, Ofgem took an action to revert to the group with further options on mechanisms for changing volumes after the final reconciliation run.</i>			
12:30	<i>Lunch</i>				
13:15	5	Introductory discussion on approach to reform packages	5.2	Ofgem	For discussion
		<i>A discussion paper will be circulated in advance of the meeting. Ofgem will lead a discussion focussed on the questions contained in the paper.</i>			
14:45	6	Wrap up and AOB	n/a	Chair	For discussion