

Draft Agenda for EDAG Meeting 6

Date and time: 16/06/2016, **10:30 to 14:00**
 Location: Room CR9, Ofgem, 9 Millbank, London SW1P 3GE

1.	Introductions	Angelita Bradney (Ofgem)	For information	
2.	Minutes and actions	Angelita Bradney (Ofgem)	Minutes – for review and agreement Actions – for information	See minutes of EDAG meeting 4 here
3.	Lock-out-Business Process Design Workstream	Jenny Boothe (Ofgem)	For comment and feedback prior to submission to Design Authority	See meeting slides here See policy paper and summary sheet here
4.	Scenarios 3-7 switching case (Level 1 to 3) Cover sheet– Business Process Design Workstream	Dan Simons	For comment and feedback prior to submission to Design Authority	See cover sheet and Switching Scenario diagrams here
5.	Objections - Business Process Design Workstream	Colin Sawyer (Ofgem)	For comment and feedback prior to submission to Design Authority	See issue paper and summary sheet here
6.	Any other business	Angelita Bradney (Ofgem)	Review agenda for next meeting	See meeting slides here

EDAG meeting dates

Meeting	Date
EDAG 7 (extra session)	18 Jul (10.30-15.30 tbd)
EDAG 8	25 Jul (12:00 to 16:00)
EDAG 9	18 Aug (09:30 to 13:30)
EDAG 10	15 Sep (13:00 to 17:00)
EDAG 11	13 Oct (12:00 to 17:00)
EDAG 12	21 Nov (12:00 to 17:00)
EDAG 13	13 Dec (12:00 to 17:00)

EDAG action log

No.	EDAG meeting	Action	Responsible party	Update	Status
19	EDAG 3, 15 th March 2016	Ofgem to publish Query Management Log and Query	Ofgem	Query Reporting Template, Query Log	Closed

		Reporting Template prior to EDAG 4		and Manual published on Ofgem website	
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