Draft Agenda for EDAG Meeting 7

Date and time:

18/07/2016, **10:00 to 14:00** Room C11, BIS Conference Centre,1 Victoria Street, London, SW1H Location:

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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 6 here
3.	Work Package 1 – (Advanced Registration and Dual Fuel)	Jenny Boothe (Ofgem)	For comment and feedback prior to submission to Design Authority	See paper <u>here</u>
4.	Agent Appointments- Business Process Design Workstream	Colin Sawyer (Ofgem)	For comment and feedback prior to submission to Design Authority	See paper <u>here</u>
5.	Information Risk Assessment- Business Process Design	Jenny Boothe (Ofgem)	For Information	See paper <u>here</u>
6.	Linking Related Metering - Business Process Design	Barry Coughlan (Ofgem)	For comment and feedback prior to submission to Design Authority	See paper <u>here</u>
7.	DCC Business Case	Andrew Wallace (Ofgem)	For information	To be presented in the meeting
8.	Any other business	Angelita Bradney (Ofgem)	Review agenda for next meeting	

EDAG meeting dates

Meeting	Date
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
21	EDAG 6, 16 th June 2016	Ofgem to review EDAG comments on switching scenarios and update processes as necessary	Ofgem		Open
22	EDAG 6, 16 th June 2016	EDAG to provide any further comments on switching scenarios by 1 July 2016	EDAG		Open
23	EDAG 6, 16 th June 2016	Ofgem to develop a more detailed consumer journey map in relation to objections (including the role of TPIs)	Ofgem		Open
24	EDAG 6, 16 th June 2016	Ofgem to give further consideration to having a different approach for domestic and non-domestic objections	Ofgem		Open