

Agenda and action log for EDAG Meeting 9

Date and time: 18/08/2016, **09:30 to 13:30**
 Location: Room CR9,Ofgem, Millbank, London

1.	Introductions	Angelita Bradney (Ofgem)	For information
2.	Minutes and actions	Angelita Bradney (Ofgem)	Minutes – for review and agreement Actions – for information
3.	Erroneous Transfers-Business Process Design Workstream	Barry Coughlan (Ofgem)	For comment and feedback prior to submission to Design Authority
4.	Shortlist of Solutions Options-Business Process Design Workstream	Gavin Critchley	For comment and feedback prior to submission to Design Authority
5.	DCC Business Case-Business Process Design Workstream	Bryn Coles (DCC)	For comment and feedback prior to submission to Design Authority
7.	Any other business	Angelita Bradney (Ofgem)	Review agenda for next meeting

EDAG meeting dates

Meeting	Date
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
22	EDAG 6, 16 th June 2016	EDAG to provide any further comments on switching scenarios by 1 July 2016	EDAG	EDAG and UG to provide any further comments on the updated Casewise models by 5 th August	Closed Comments received and are being incorporated
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	In development	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	Discussed in the BPD User Group meeting on 11 th July. Ofgem will seek views on objections as part of the RFI.	Closed
26.	EDAG 7, 18 July 2016	Ofgem to consider how having a single flow of information in the CRS that includes agent selection information would affect the functionality of the CRS	Ofgem	Underway	Open
28.	EDAG 7, 18 July 2016	Ofgem to consider having discussions with security experts on scrutiny of security requirements for the new switching arrangements	Ofgem	We propose to set up this group in the DLS phase when IRA will be revised	Closed
29.	EDAG 7, 18 July 2016	EDAG to be provided with a view on order of magnitude of DCC's costs in Transitional phase	Ofgem	In development	Closed
30.	EDAG 7, 18 July 2016	Provide clarity to EDAG on timetable for developing DCC's charging methodology for Design, Build and Test and Operation Phases	Ofgem	Underway	Closed

31.	EDAG 7, 18 July 2016	Provide a summary paper to EDAG on key issues when Procurement Framework and DCC Business Case document presented to EDAG for review	Ofgem	Slides to be provided at 18 Aug EDAG	Closed
32.	EDAG 7, 18 July 2016	Commercial Design Team to consider renaming the DCC Business Case document	Ofgem	Update to be provided at 18 Aug EDAG	Open
33.	EDAG 7, 18 July 2016	Ofgem to consider developing a paper on the role of PCWs and TPIs in the new switching arrangements	Ofgem	Underway. Update to be provided at 18 August meeting	Open
34.	EDAG 8, 25 July 2016	Ofgem to consider the cost and complexity that continuous billing might add to cooling off in the new switching arrangements	Ofgem	In development	Open