

Agenda and action log for EDAG Meeting 11

Date and time: 13/10/2016, **12:00 to 16:00**
 Location: Room CR9,Ofgem, Millbank, London

1.	Introductions	Andrew Wallace (Ofgem)	For information
2.	Minutes and actions	Andrew Wallace (Ofgem)	Minutes – for review and agreement Actions – for information
3.	DCC Business Case- Commercial Workstream	Bryn Coles (DCC)	For comment and feedback prior to submission to Design Authority
4.	Interactions with Smart Metering-Business Process Design Workstream	Jenny Boothe (Ofgem)	For comment and feedback prior to submission to Design Authority
5.	Reform Packages-DIAT	Tom Fish (Ofgem)	For comment and feedback prior to submission to Design Authority
6.	Transition Strategy-Delivery Strategy Workstream	Graeme Barton (Ofgem)	For comment and feedback prior to submission to Design Authority
7.	Data Conversion & Migration Approach	James Crump (Ofgem)	For comment and feedback prior to submission to Design Authority
8.	Data Cleanse Strategy	James Crump (Ofgem)	For comment and feedback prior to submission to Design Authority
9.	Systems Integration Strategy	James Crump (Ofgem)	For comment and feedback prior to submission to Design Authority
10.	Any other business	Andrew Wallace (Ofgem)	Review agenda for next meeting

EDAG meeting dates

Meeting	Date
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
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	Ofgem to hold discussions with TPIs in 3 rd week of October and will participate in TPI forum. The BPD workstream is trying to understand the relationship between TPIs and suppliers and the role of TPIs in the new switching arrangements	Open
34	EDAG 10, 15 September	The BPD Design Team to consider the governance arrangements for MIS	Ofgem	This issue is linked to the overall governance arrangements and how parties can access the MIS. This issue will take account of the work currently undertaken by the MEC sponsored Third Party Access Group (TPAG) considering access to data by TPIs	Open