Agenda and action log for EDAG Meeting 12

Date and time: 21/11/2016, **12:00 to 15:00**
Location: Room CR9,Ofgem, Millbank, London

1.	Introductions	Andrew Wallace (Ofgem)	For information	10 mins
2.	Minutes and actions	Andrew Wallace (Ofgem)	Minutes – for review and agreement Actions – for information	5 mins
3.	Governance and Assurance Strategy-Delivery Strategy	James Crump (Ofgem)	For comment and feedback prior to submission to Design Authority	30 mins
4.	Procurement Framework-Commercial Workstream	Andrew Wallace (Ofgem)	For comment and feedback prior to submission to Design Authority	30 mins
5.	Registration and Switching Governance Framework-Business Process Design Workstream	Jon Dixon (Ofgem)	For comment and feedback prior to submission to Design Authority	20 mins
6.	DLS Governance and Industry Engagement	Andrew Amato (Ofgem)	For comment and feedback	30 mins
7.	Update on RFI Approach	Tom Fish (Ofgem)	For information-to be tabled in the meeting	20 mins
8.	Update on Reform Packages	Colin Sawyer (Ofgem)	For comment and feedback prior to submission to Design Authority	30 mins

9.	Any other business	Andrew Wallace (Ofgem)	For information	5 mins

EDAG Action Log

No.	EDAG meeting	Action	Responsible party	Update	Status
35	EDAG 11, 13 October	EDAG members to nominate a lead contact from their organisation for Ofgem to communicate with on the RFI.	EDAG members	We have had a very limited response to date.	Open
36	EDAG 11, 13 October	EDAG members to send their feedback on the Reform Package document to Ofgem by Wednesday, 19th October.	EDAG members		