

Design Advisory Board

Tuesday, 14 November 2017
Ofgem 9 Millbank London SW1P 3GE

A G E N D A

Time	Item	Presenter
Session 1 – Welcome & introduction		
10.00 – 10.20	Welcome & overview <ul style="list-style-type: none"> • Welcome • Member introductions • Overview of Settlement Reform SCR and the role of the DAB 	Cathryn Scott/Anna Stacey
10.20 – 10.35	Administrative matters <ul style="list-style-type: none"> • Finalise terms of reference • Nominate alternates • Next meeting date 	Anna Stacey
10.35 – 11.15	Overview of HHS objectives and broader Ofgem context <ul style="list-style-type: none"> • Include discussion of TOM strategic objectives and Design Principles 	George Huang
11.15 – 11.30	Break	
Session 2 – Overview and discussion of HHS policy		
11.30 – 12.15	Whether or not to centralise functions currently performed by supplier agents	Martin Bell
12.15 – 13.30		

	Access to half-hourly data and consumer protection issues	Jenny Banks
13.30 – 14.15	Lunch break	
Session 3 – Discussion on TOM design work		
14.15 – 16.00	Overview of Design Working Group TOM design work to date and initial member views	Justin Andrews
16.00 – 16.15	Close of meeting – summary of action items & next steps	Anna Stacey