

Design Advisory Board

Tuesday, 27 March 2018
Ofgem 9 Millbank London SW1P 3GE

A G E N D A

Time	Item	Presenter
Session 1 – Welcome, overview of skeleton TOMs and DWG assessment		
10.00 – 10.10	Welcome & meeting overview	Anna Stacey
10.10 – 10.45	<p>Criteria for TOM design work – mapping the DWG design principles and DWG evaluation criteria</p> <p><u>Purpose:</u></p> <ul style="list-style-type: none"> to show DAB members how the TOM design principles map to the DWG evaluation criteria seek DAB views on how these criteria should be weighted 	George Huang
10.45 – 12.00	<p>Overview of skeleton TOMs and Design Working Group assessment</p> <p><u>Purpose:</u></p> <ul style="list-style-type: none"> GH to provide overview of skeleton TOMs JA to present on DWG assessment of skeleton TOMs 	George Huang/Justin Andrews
12.00 – 12.30	Lunch	
Session 2 – DAB evaluation of skeleton TOMs and presentation from Future Supply Markets Arrangements		

12.30 – 14.50	DAB member feedback on the skeleton TOMs <u>Purpose:</u> <ul style="list-style-type: none"> • <i>DAB members to provide feedback on skeleton TOMs. The Design Principles will be used to structure the DAB evaluation.</i> • <i>Seek input on whether the DAB consider the skeleton TOMs appropriate in the broader context of energy reform and industry change</i> • <i>Is there anything missing on the skeleton TOMs</i> 	Anna Stacey/Justin Andrews
14.50 – 15.00	Break	
15.00 – 15.10	DAB ways of working <u>Purpose</u> <ul style="list-style-type: none"> • <i>Feedback from DAB on how they have found stage 1 of the TOM design work</i> • <i>Ideas going into stage 2</i> 	Anna Stacey
15.10 – 15.30	Ofgem working paper on future enabling the TOM <u>Purpose</u> <ul style="list-style-type: none"> • <i>Present working paper and seek DAB member feedback</i> 	George Huang
15.30 – 16.30	Presentation from the Future Supply Markets Arrangements	Kiera Schoeneman and Andrew Thomsen
16.30 – 16.40	Close of meeting – summary of action items and next steps	