

Design Advisory Board

From: George Huang

Date: 12/06/2018

Location: Ofgem, 10 South Colonnade, Canary Wharf London E14 9PU

Time: 10:00-16:00

People invited:

Abid Sheikh – Ofgem (session 1, Business case discussion about commercial drivers for MHHS)

Anna Stacey – Ofgem (Chair)

Cathryn Scott – Ofgem (attended BEIS presentation on export settlement and session 2)

Chris King – Siemens

Christopher Kukla – BEIS (Session 2, BEIS presentation on FIT policy & export settlement)

David Crossman – Cornwall Energy

George Huang – Ofgem

Graham Oakes – Upside Energy

Jess Britton (Cat- Exeter University (session 1) (alternate for Catherine Mitchell)

Jim Cardwell – Northern Powergrid (alternate for Chris Allanson)

Judith Ward – Sustainability First

Justin Andrews – ELEXON

Kate Mogg – Ofgem

Kathryn Coffin - ELEXON

Kevin Spencer – ELEXON

Sara Bell – Tempus Energy

Sabiha Padhani – Ofgem

Stew Horne – Citizens Advice

Will Broad - BEIS

1 Welcome & meeting overview

2 Business case discussion about commercial drivers for moving to market-wide HHS

3 Recap and update on TOM design work

- Update on action items from previous DAB meeting
- ELEXON forward work plan, future DAB meeting dates & interaction with broader SCR
- Smart Meters Act update

4 Refresher on the skelton TOMs

5 BEIS presentation on FIT policy & export settlement

6 Feedback on stakeholder consultation