Agenda



Design Advisory Board - 5

From: George Huang Date:25/09/2018

Time:10:00-16:15

Colonnade, Canary Wharf

Location: Ofgem, 10 South

London E14 9PU

People invited:

Anna Stacey - Ofgem (Chair) Catherine Mitchell – Exeter University Chris Allanson - ENA/Northern Powergrid Chris Gaskell - Ofgem Chris King - Siemens Colin Sausman - Consultant David Crossman - Cornwall Energy George Huang - Ofgem Graham Oakes - Upside Energy Josep Garcia-Sole - Ofgem Judith Ward – Sustainabilty First Justin Andrews - ELEXON Kathryn Coffin - ELEXON Kevin Spencer - ELEXON Mitch Donnelly – British Gas Neil Barnes - Ofgem Richard Haigh - Consultant Rob Salter-Church - Ofgem (Settlement Reform SRO) Sara Bell - Tempus Energy Stew Horne - Citizens Advice Will Broad - BEIS

- 1 Welcome & meeting overview
- 2 Update on key action items from the previous meeting
- 3 Update on Settlement Reform SCR
 - Access to Data Consultation
 - Outline Business Case
- 4 Update on forward work plan and DWG progression
- 5 Interaction between settlement reform & future market models
 - Including discussion on minded-to view on data aggregation in the agents functions consultation paper
- 6 DAB discussion
 - TOM evaluation criteria

Agenda



- Load shaping service and settlement timetable
- Starting point for transition to the TOM

7 Update on export settlement