

Delivery Group



Date: Monday 21st January 2019

Time: 10.00-16.00

Venue: ENA Offices, 4 More London Riverside SE1 2AU

Dial-in details: 0844 338 7118 Pin 2063291#

| | Agenda Item | Timing |
|---|--|---------------|
| 1 | Welcome and introductions | 10:00 - 10:10 |
| 2 | Overview of how Ofgem envisage SCR working | 10.10-10.40 |
| 3 | Discussion: Terms of Reference for Delivery Group (printed/on screen) <ul style="list-style-type: none"> • Purpose • Scope • Membership • Ways of working – including discuss establishing working groups (more as part of project planning session) • Meetings – frequency and location • Projects planning/management approach • Relationship with Challenge Group | 10.40-11.40 |
| 4 | Development of SCR options with a focus on Delivery Group support: High Level Plan Discussion: <ul style="list-style-type: none"> • Key analytical questions identified • Timing/sequencing • Roles of Ofgem/Delivery Group <i>(see supporting spreadsheet)</i> | 11.40-1.00 |
| | LUNCH | 1.00-1.30 |
| 5 | Draft Product Descriptions <ul style="list-style-type: none"> • Initial Product Descriptions from each area <i>(short descriptions below, word doc to follow)</i> • Setting up Working Groups (Ways of working, who is on different groups) | 1.30-3.00 |
| 6 | Need for legislation / code changes for all scope areas | 3.00-3.30 |
| 7 | Challenge Group support / training | 3.30-3.40 |
| 8 | Network Company Access Allocation update | 3.40-3.50 |
| 9 | Summary and close | 3.50-4.00 |