

SMICoP Governance Board 066
28 February 2019 at 10:00
ElectraLink, Northumberland House, 303-306 High Holborn, London, WC1V 7JZ

Teleconference Details: Dial in Number: +44 20 7871 2876
Participant Pass Code: 18378906#

Draft Agenda

No.	Item	Paper Reference	Lead
Part 1: General Administration			
1.	Administration: <ul style="list-style-type: none"> • Welcomes and Apologies • Competition Law Do's and Don'ts • Minutes from SGB 65 • Outstanding Actions (For Decision) 	SGB 066_01 Minutes 065	ElectraLink
2.	Risks, Issues, Decisions and Opportunities (For Information)	SGB 066_02	ElectraLink
3.	Smart Metering in New Buildings (For Information)	Verbal	BEIS
4.	SMICoP: Impacts from BEIS regarding NRO (For Information)	Verbal	BEIS
5.	SMICoP: Engagement plan (For Decision)	SGB 066_03	ElectraLink
6.	Industry Switching Procurement Update (For Information)	SGB 066_04	ElectraLink
7.	SMICoP Website Progress Update (For Information)	SGB 066_05	ElectraLink
8.	Ofgem Remedial Action Plan Update (For Decision)	SGB 066_06	ElectraLink
9.	SGB Updated Guidance Docs (For Decision)	SGB 066_07	ElectraLink
10.	SMICoP Digitalisation Update (For Information)	SGB 066_08	ElectraLink
11.	Definition of a vulnerable customer	SGB 066_09	
12.	SMICoP Member Accession and Withdrawal (For Decision)	SGB 066_10	ElectraLink
Part 2: Change Process			

13.	Change Reports • CR053 (For Decision)	SGB 066_11	ElectraLink
14.	Change Request Log (For Information)	SGB 066_12	ElectraLink
15.	Housekeeping Log (For Information)	SGB 066_13	ElectraLink
Part 3: Any Other Business			
16.	Agenda Items for Next Meeting	Verbal	All
17.	Any Other Business	Verbal	All

Next Meeting Date/ Location:

28 March 2019, Northumberland House, 303-306 High Holborn, London, WC1V 7JZ
