

SMICoP Governance Board 088

17 December 2020 at 10:00

Microsoft Teams & Teleconference

Dial in Number: [+44 20 3855 5248](tel:+442038555248)

Conference ID: 493 278 163#

[Link to join Microsoft Teams Meeting](#)

Final Agenda

No.	Item	Paper Reference	Lead
Part 1: General Administration			
1.	Administration: <ul style="list-style-type: none"> • Welcomes and Apologies • Conflicts of Interest • Competition Law Dos and Don'ts • Minutes from SGB 87 • Outstanding Actions (For Decision)	SGB 088_Administration Draft Minutes 087 v0.2	ElectraLink
2.	BEIS Update: <ul style="list-style-type: none"> • SMOG • CRG • Non-Domestic Working Group & Operational Workshop (For Information)	Verbal	BEIS
3.	RWG update: Discussion on energy supplier approaches to in person energy efficiency advice provision and IHD demonstrations (For Information)	Verbal	BEIS
4.	Un-anonymised Domestic Monitoring and Compliance Customer Survey Q3 2020 report Final Draft – reviewing suggested amendment (For Decision)	SGB 088_01 Un-anonymised Domestic MCCS Q3 2020 Report – reviewing amendments SGB 088_02 SMICoP Domestic Monitoring and Compliance Survey Report Q3 2020 - DRAFT v0.4 anonymised amendments	ElectraLink
5.	Extension of the Code Administrators (ElectraLink) Contract (For Information)	Verbal	ElectraLink
6.	RECCo Transition Update	SGB 088_03 – RECCo Transition Update	ElectraLink

	<ul style="list-style-type: none"> Update on the Retail Energy Code v2.0 consultation Code freeze request REC Catalogue Request (For Information) 	SGB 088_04 RECCo Request for Handover Reports - 8 Dec 2020 SGB 088_04 RECCo Draft Metering ToR SGB 088_04 REC Draft REC Metering Group Baseline	
7.	SMICoP Escalation Process December '20 Update – <i>no escalations this month</i> (For Information)	SGB 088_05 SMICoP Escalation Process_Attachment 1_Tracker	ElectraLink
8.	Monitoring and Compliance Update – December '20 V 1.0 (For Information)	SGB 088_06 Compliance Monitoring Tool - FOR PUBLICATION	ElectraLink
9.	Risks, Issues, Decisions and Opportunities (RIDO) Register (For Information)	SGB 088_07 SMICoP RIDO Register	ElectraLink
Part 2: Change Process			
10.	Change Request Log (For Information)	SGB 088_08 Change Request Log	ElectraLink
11.	Housekeeping Log (For Information)	Verbal	ElectraLink
Part 3: Any Other Business			
12.	Agenda Items for Next Meeting <ul style="list-style-type: none"> Ombudsman and Citizens Advice six monthly update Public information decision 	Verbal	ElectraLink
13.	Any Other Business <ul style="list-style-type: none"> Code release 04 January 	Verbal	All

Next Meeting Date/ Location:

28 January 2021, Microsoft Teams & Teleconference
