

## **ENERGY MANAGEMENT AND SUSTAINABILITY GROUP**

**14<sup>th</sup> December 2011**

**13.00 – 15.00**

**IBM United Kingdom Limited, South Bank, 76/78 Upper Ground, London SE1 9PZ**

**Chairman – Ashley Pocock – EDF Energy**

In Smart Metering, there has been significant activity towards the Smart Metering Roll Out, although, with the consultation and other changes in DECC / Ofgem there has been less publicity. This meeting will look at what is going on and where TAHI Members can be or are engaged.

### **AGENDA**

1. Introductions
2. Update on Smart Energy SIG – Ashley Pocock EDFE
3. Update on Smart Grids TIC – Andrew Melchior (TSB)
4. Smart Grids Forum – Ashley Pocock
5. Update on SMS and The Industry Draft Technical Specification – Ashley Pocock
  - The Changes and Challenges – Scaling up the process
  - DECC plans
  - DCC Architecture
  - Security and Privacy
6. Renewables and sustainability – Green Deal Consultation – TAHI response – All
7. AOB
  - January 2012 call for feasibility studies depicting innovations and disruptive thinking within Smart Distribution and Demand. – Andrew Melchior.
8. Close.