

The TAHI Energy Management & Sustainability – Industry Sector Group will meet on **Friday 5<sup>th</sup> December** in the Victoria Room at the Offices of [BERR Kingsgate House](#), 66-74 Victoria Street, LONDON SW1E 6SW from **12.00 to 16.00** ( a buffet lunch will be served at 12.00 and the meeting proper will commence at 12.30)

Chairman: Ashley Pocock – EDF Energy  
Secretary: Alan Knight-Scott - EDF Energy

## **Agenda**

### **1. Attendance and Apologies for absence**

### **2. Review of notes from the previous meeting held on 14<sup>th</sup> November 2008**

### **3. Actions arising from previous meeting held on 14<sup>th</sup> November 2008 see below:**

#### **4. Feedback from IWG and other ISGs (SP)**

- Update on IFI progress. AM
- Working Methodologies AM/SP
- Initial Draft Specification presentation AM/SP

#### **5. ERA Smart Metering Operational Framework (Simon Harrison)**

- Update on SMOF and ERA activities

#### **6. BERR Metering & Billing Consultation– (AP)**

- Generic issues from ERA, Ofgem, Suppliers, Beama etc

#### **7. Sustainability Activities**

- Sub group meeting progress (MW)

#### **8. Work on Scenarios to input to Use Cases**

- Review of Use Cases in notes and required methodology

#### **9. Possible opportunities for IFI dissemination and Implementation**

- ICT 2008 – Lyon AM/SP
- Enterprise Interoperability Cluster – Lyon AM/SP (funding opportunities in FP7 Call 5)
- TC205 WG16 Barcelona – IFI input to meeting AM

#### **10. Confirm Actions from this meeting**

#### **11. AOB**

- TAHI Forum Plans (February 2009)
- Proposed CEN/CENELEC Collaborative Stakeholder Seminar on Smart Metering May 2009 (Opportunities for TAHI Members)

#### **12. Dates of Next Meetings**

- January, February

	<b>Actions from September Meeting</b>	<b>Progress</b>
1	IFI PT to produce template and methodology for use case scenarios (This has been seriously held up by sorting out the contracts and will be done ASAP – however, the prime focus of the PT is to review and understand existing specifications for home and building systems to ensure that what is specified for the IF can apply in the general case.)	Pending
2	All attendees to think about and prepare Use Cases using template	Held until progress made by Project

3 MW to prepare TOR for Sustainability Group