

The TAHI Energy Management & Sustainability – Industry Sector Group will be held on 16th **February 2011** in the offices of BIS, St James Suite, [Kingsgate House](#), 66-74 Victoria Street LONDON SW1E 6SW. The meeting will run from 13.30 to 15.30 (Lunch is NOT provided)

Chairman: Ashley Pocock – EDF Energy
Secretary: Stephen Pattenden – Telemetry Associates

Draft Agenda

1. Attendance and Apologies for absence

See List

2. Review of notes from the previous meeting

See <http://www.theapplicationhome.com/Sectors/07ENERGY.html>

3. Matters arising from previous meeting.

4. Feedback from IWG and other ISGs

5. DECC Metering & Billing Consultation – ERA Activities – (AP - VN)

- DECC's Foundation stage
- Ofgem's new. SMDG WG's, including:
 - Interoperability working group

6. Roadmap review

- Next stage of funding for the Roadmap - Test Bed phase.
- Linkage with Smart Metering and Grid programmes.

7. Smart Roadmap House update.

- SmartHouse Platform (SHP) coordination group
- What does it mean for TAHI.
- TC205 – IFRS input to SHP and WG16

8. The TAHI/BRE event.

- Progress of TAHI-BRE Interoperability Demonstrator Project

9. AOB

10. Meeting Dates and Venues for EMS in 2011

Month	Date	Host	Venue
March	23	BRE	Watford
April AGM	13	BIS	KGH
May	18	IBM	South Bank
June	15	Horstmann	Bristol
July	20	UOB	Bristol
September	21	DMU	Leicester
October	19	EDFE	?
November	16	BRE	Watford
December	14	BIS	KGH?

These meetings will all run from 13.30 to 15.30 except the December one.