

The TAHI Energy Management & Sustainability – Industry Sector Group will meet on Monday 10th December 2007 at the offices of [BERR Kingsgate House](#), 66-74 Victoria Street, LONDON SW1E 6SW from **14.30 to 17.00** (following the TAHI Interoperability Working Group in the morning at E,ON-UK,100 Pall Mall).

Chairman: Ashley Pocock – EDF Energy
Secretary: Alan Knight-Scott - EDF Energy
and Stephen Pattenden – Telemetry Associates

Agenda

1. Attendance and Apologies for absence

2. Review of notes from the previous meeting held on 19th November 2007

3. Actions arising from previous meeting held on 19th November 2007, including:

- ✚ **draft 'mission statement'**

4. Feedback from IWG and other ISGs (SP)

- TAHI Standards – product and process review
- Cenelec Workshop Agreement on Interoperability
- TOA Lite
- TAHI Forum

5. EMS ISG

- **Deliverables**
 - Requirements documents
 - Timing
 - Owners

6. Sustainability Activities

- Open forum
- Sustainability consultations e.g. on Microgen and on Climate Change

7. ERA Smart Metering Operational Framework (SH)

- Update on ERA Review of responses to consultation on SMOF

8. BERR Metering & Billing Consultation– (MW & AKS)

- Latest news from BERR/Government on review
- Press statements and lobbying

9. Membership of the Group

- Making sure we have included all the players in the market

10. Confirm Actions from this meeting

11. AOB

12. Dates of Next Meetings:

15th January 2008

19th February 2008

18th March 2008