

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Communications Transition Group 11_2201 10:30 – 13:10

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Lead	Timings
	Welcome and Introductions		Chair	10:30 – 10:35
For Decision/ Discussion				
1)	Previous meeting's minutes FOR DECISION	CTG_10_1112_01 Draft Minutes (GREEN) CTG_10_1112_01 Draft Conf. Minutes (RED)	CC	10:35 – 10:40
2)	Actions Log Update FOR INFORMATION	CTG_11_2201_02 (GREEN) CTG_11_2201_02 (RED)	CC	10:40 – 10:50
3)	DCC Update: CH&N Programme FOR INFORMATION - Programme Update Risks and Issues - Update from Mesh Workshops and Plan Going Forward 4G Update /OMS Including Engagement Plan 2/3G Supply Update - CH&N ICHIS Consultation Feedback, next steps and engagement plan	CTG_11_2201_03a (AMBER-STRICK) Verbal CTG_11_2201_03b (AMBER-STRICK) - Late Paper	RR RR AJ AJ GP MST/GC	10:50 – 11:50
4)	TCSO Pilot Update FOR INFORMATION	Verbal	DESNZ	11:50 – 12:00
Comfort Break				12:00 – 12:10

5)	SMETS1 End of Life FOR INFORMATION - DCC Update - CTG's Role	CTG_11_2201_05 (AMBER-STRICT)	PP/TT JS	12:10 – 12:30
6)	CTG Risks and Issues Register – monthly update FOR INFORMATION	CTG_11_2201_06 (RED) CTG_11_2201_06 – Appx A (RED)	HE	12:30 – 12:40
7)	REC Issues and Competencies Paper FOR INFORMATION	Verbal	JS	12:40 – 13:00
8)	AOB	Verbal	All	13:00 – 13:10