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Communications Transition Group 18_1208
12 August 2024 - 10:30 – 13:30

Teleconference

Agenda (CLEAR)

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_17_0807_01 Draft Minutes (GREEN) CTG_17_0807_01 Draft Confidential Minutes (RED)	CC	10:35 – 10:40
2)	Actions Log Update FOR INFORMATION	CTG_18_1208_02 (GREEN) CTG_18_1208_02a (AMBER) CTG_18_1208_02 (RED)	CC	10:40 – 11:05
3)	DCC Update: 4G CH&N FOR INFORMATION - DCC Programme Update 4G CH OBC Update - Supply chain position update - Initial Pallet Validation Working Group Playback - Regulations update – Mesh consultation timeline - UIT update – preparation / readiness for UIT B - ICHIS update	CTG_18_1208_03a (AMBER) CTG_18_1208_03b (AMBER) (Late Paper)	RR JHel RN/SM SM JHeh LK MST	11:05 – 11:45
4)	DCC Update: forward-look to VMO2 3G sunseting update for September CTG FOR INFORMATION	CTG_18_1208_04 (AMBER)	DS/JK	11:45 – 11:55

5)	DCC Update: SMETS1 End of Life Engagement Plan and Next Steps FOR INFORMATION	Verbal	GN	11:55 – 12:10
Comfort Break				12:10 – 12:20
6)	Sub-Committee Chair Updates FOR INFORMATION	Verbal	SC Chairs	12:20 – 12:30
7)	CTG Overall Transition Plan FOR INFORMATION - Update on engagement with DESNZ, Ofgem and DCC and ongoing work on updating the draft OTP - Energy Supplier perspective	Verbal	Chair E.ON (MC)	12:30 – 12:50
8)	CTG Risks and Issues Register – monthly update. FOR DECISION Draft Risks and Issues Register for baselining	CTG_18_1208_08 (RED) CTG_18_1208_08 – Appx A (RED)	Engage (MP)	12:50 – 13:00
9)	CTG Factsheets FOR DECISION Draft Factsheets for baselining	CTG_18_1208_09 (AMBER) CTG_18_1208_09 – Appx A (GREEN) CTG_18_1208_09 – Appx B (AMBER)	CC	13:00 – 13:10
10)	ENA update on DCUSA DCP 419 and next steps FOR INFORMATION	Verbal	PA	13:10 – 13:20
11)	AOB FOR INFORMATION	Verbal	All	13:20 – 13:30