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Strategic Working Group (SWG) Meeting 19

2 September 2024 - 13:00 – 15:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introduction	Verbal	Chair (AP)	13:00 – 13:05
FOR DISCUSSION				
1.	Actions Log Update FOR DECISION	SWG_19_0209_01(GREEN)	SECAS (CC)	13:05 – 13:15
2.	Flexibility Market Asset Registration FOR INFORMATION	Verbal	Ofgem	13:15 – 13:35
3.	Overview of SECCo Head of Codes & Regulatory Strategy Role FOR INFORMATION	Verbal	SECCo (AB)	13:35 – 13:45
4.	2033 Horizon Scanning and Scenario Development FOR DISCUSSION	Presentation (GREEN)	SECAS (TR)	13:45 – 14:15
5.	SEC Strategic Plan FOR DECISION	SWG_19_0209_05 (GREEN) SWG_19_0209_05 – Appx A (GREEN)	SECAS (AH)	14:15 – 14:30
6.	Smart Meter Energy Data Repository Project and DCC Other Users Update FOR INFORMATION	Presentation (AMBER)	DCC (RC)	14:30 – 14:45

7.	DESNZ Digital Spine Feasibility Report FOR INFORMATION	Presentation (CLEAR)	SECAS (CT)	14:45 – 14:55
8.	AOB FOR DISCUSSION • Policy Updates/Changes under new Government • SWG 20 Meeting Date	Verbal	Chair (AP)	14:55 – 15:00