

HEADLINE REPORT

MEETING NAME	Design Working Group – Market Wide Half Hourly Settlement SCR
Meeting number	1
Date of meeting	11 October 2017
Purpose of paper	Meeting Note
Classification	Public
Synopsis	Summary of items presented at first DWG meeting and actions arising.

INTRODUCTION AND OVERVIEW OF THE SCR

1. Introduction and Meeting Objectives

- 1.1 ELEXON introduced the first DWG meeting and set out the objectives of the day's meeting; setting the context of the /DWG work in the Ofgem SCR, running through the terms of Reference and introduction on initial documents on the Target Operating Models and associated evaluation criteria .
- 1.2 DWG members agreed to provide nominations for a proposed pool of alternates by Monday 30 October.

2. Ofgem presentation on the Market Wide Half Hourly SCR

- 2.1 Ofgem walked the DWG through its overview of the SCR, noting that the presentation slides would be made available after the meeting. ELEXON would publish these on the DWG web page.

3. DWG Terms of Reference (DWG01/01) and approach

- 3.1 ELEXON presented the DWG Terms of Reference (ToR) for discussion - by DWG members.
- 3.2 The DWG noted the ToR and agreed with the evaluation approach set out by ELEXON.

4. Data Privacy Options: Presentation (DWG01/02)

- 4.1 Ofgem also set out its policy proposals under the Data Access and Privacy Framework to allow Suppliers access to customers' personal data for settlement purposes.
- 4.2 Ofgem noted that it would be holding a stakeholder workshop on 30 October.

DWG INITIAL DOCUMENTS

5. DWG Forward Work Plan and High Level Gantt (DWG01/03)

- 5.1 ELEXON presented the Design Principles, Forward Work Plan and High Level Gantt chart to the DWG.
- 5.2 ELEXON presented an initial draft of the RAID log and requested that DWG members return any comments by 5pm on 23 October 2017.

6. Settlement Roles and Responsibilities (DWG01/04)

- 6.1 ELEXON provided the DWG with an overview of its preparatory work on the current and expected future roles and responsibilities in the SVA market.

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6.2 The DWG agreed with the activities that ELEXON had identified in this document, although noted that what may eventually evolve into a defined industry role was still very much subject to the eventual TOM design.

7. Evaluation Criteria for HHS TOMs (DWG01/05)

7.1 ELEXON advised the workgroup on its proposed measurement and evaluation criteria to allow for a robust comparative assessment of each of the TOMs that the DWG will consider.

7.2 However, ELEXON noted that at this early stage the measurement criteria were mainly qualitative rather than quantitative, but hoped as the design work evolved that more quantitative criteria could also be developed.

7.3 The DWG agreed with ELEXON's mapping of key settlement functions and processes, but noted that the issue of microgeneration spill would need to be addressed so that export could be settled accurately.

7.4 It was noted that the decision to address this was primarily a policy rather than a technical matter at this stage, but agreed that any ambition to deliver accurate allocation of energy would need this to be considered.

8. High Level Options for System Architecture (DWG01/06)

8.1 ELEXON presented the high level overview of the current SVA system architecture for discussion, noting that more detailed architectural presentations would be added as the DWG's view of the target architecture became clearer.

8.2 The DWG noted the presentation and agreed that it would need to be expanded, particularly to show the interactions with the existing half hourly (HH) settlement architecture for non-DCC metering systems.

DRAFT STRAWMAN TOMS

9. Presentation of draft Strawmen TOMs (DWG01/07)

9.1 ELEXON presented its initial thinking to the DWG with a set of five strawmen target operating models (TOMs) noting a separate TOM has been developed for unmetered supplies.

9.2 The DWG discussed the draft TOMs and agreed that these would be easier to analyse and map if they were presented in a 'use case' format for each of the main customer categories (Smart with HH data available, Smart without HH data available, non-smart metering without HH capability and traditional HH).

9.3 ELEXON agreed to translate the existing draft strawmen TOMs into this format for comment prior to the next DWG meeting.

9.4

ACTIONS AND NEXT STEPS

10. Next Steps

10.1 ELEXON provided a summary of the day's meeting and the following agreed actions:

1. DWG members to nominate an alternate by 30 October 2017;
2. DWG to provide comments or proposed additions to the RAID log by 23 October 2017;
3. ELEXON to produce revised versions of the Settlement Roles and Responsibilities and strawmen TOMs in a use case format for comment by the DWG before the next meeting.

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- 10.2 The DWG noted and agreed the actions required for the next DWG meeting.
- 10.3 The next DWG meeting will be held at ELEXON's offices on **Wednesday 15 November 2017**.