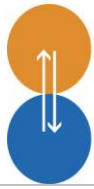


Agenda

Meeting Name	EDCM Review Group - Meeting 1
Meeting Number	01
Date	Tuesday, 29 July 2014
Time	10:00
Location	Energy Networks Association, 6th Floor Dean Bradley House, 52 Horseferry Road, London SW1P 2AF
Chair	Mo Sukumaran
Technical Secretariat	Michael Walls

No.	EDCM Review Group Agenda Items	Lead
1	Administration <ul style="list-style-type: none"> • Introductions • Apologies 	MS and MW
2	Draft Terms of Reference of the Review Group <ul style="list-style-type: none"> • Discussion and agreement of the Scope of the Review • Determine the structure and content of the future meetings 	All
3	Work Plan and Timeline for Key Deliverables	MS
4	Discussion of the EDCM	All
5	Actions to be Completed Prior to the Next Meeting	MW
6	Any Other Business	MS
7	Dates of Next Meetings <ul style="list-style-type: none"> • Monday, 11 August • Wednesday, 27 August 	MW



ElectraLink



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- Friday, 12 September
 - Monday, 22 September
 - Wednesday, 1 October
 - Friday, 31 October

8 Close

MS
