

SPAA Executive Committee Draft Agenda

Open Session

26 June 2019 at 10:30am

Location: ElectraLink Offices - Northumberland House, 303-306 High Holborn, WC1V 7JZ.

Teleconference details:

[Join Skype Meeting](#)

Dial in Number: 0207 871 2876

Participant Pass Code: 7194572

No.	Item	Paper Ref.	Attachments	Lead
1.	Welcomes and Apologies			Chair
2.	Minutes	ECO/20190522		ElectraLink
Items for Decision				
3.	Accessions	ECO/20190626/03	-	ElectraLink
Standing items				
4.	SPAA Operating Plan	ECO/20190626/04	-	ElectraLink
5.	ET Update	ECO/20190626/05	-	ElectraLink
6.	Metering Headline Report	ECO/20190626/06	-	ElectraLink
7.	Metering Audit Report	ECO/20190626/07	-	ElectraLink
8.	Theft Headline Report	ECO/20190626/08	-	ElectraLink
9.	Derogation Update	ECO/20190626/09	-	ElectraLink
Items for Information				
10.	Data Considerations	ECO/20190626/10	-	ElectraLink
11.	Review of Cross Code Working	ECO/20190626/11	-	ElectraLink
Other items				
12.	Ofgem Update	Verbal	-	Ofgem
13.	RECCo Update	Verbal	-	Chair
14.	Outstanding Actions	ECO/20190626/14	-	ElectraLink

15. AOB

All

Next Meeting Date: 26 July 2019
