

Venue: Blisworth Suite, Holiday Inn Express
Northampton [J15 on M1 – [map](#)]

Date: 10:00 Wednesday 16 November 2011
Refreshments from 09:30

Please note that as requested the meeting starts at 10:00 with an aim of finishing by lunchtime [light lunch included]

Agenda:

Standing agenda items

1. Approval of previous minutes.
2. Actions arising from previous minutes.
3. Proposed amendments of ASPCoP v2.0:
 - Discuss relevance of clause 11.1.1 – raised through audit.
4. Current status and new ASP applications to be considered for approval:
 - See appendix 1 for current accreditation status.
 - Application from Corona Energy.
 - Possible applications: Lowri Beck; UPL
5. ASP application appeals:
 - NONE

Meeting items

6. ASP CONNECT [DataHub]
 - Contract with Datamere – outstanding issue: licence.
 - Project progress.
 - Proposal for project management.
7. DECC Smart Meter programme
 - Impact of changes to smart vs. advanced meters for non-domestic sector
8. Further marketing of ASPCoP
9. ASP changes – Pulse 24; OnStream
10. AOB

Next meeting:

Wednesday 15 February 2012
Holiday Inn Express, Northampton

[All dates through to November 2012 on ASPCoP website.](#)

Appendix 1

ASPs – ASPCoP accreditation status

Number	ASP	Self accredited	MW Auditor accredited	Current audit status David Harper
0901	Energy Assets/Pulse 24	10/12/2009	19/01/2011	Due 14/12/2011
0902	UK Data Management limited	21/12/2009	31/01/2011	Due 01/12/2011
0903	Gazprom Global energy Solutions	28/12/2009	10/10/2010	Completed 04/11/2011 Awaiting further data
0904	Stark Software International Limited	13/01/2010	27/01/2011	Completed 21/10/2011 Awaiting further data
0905	Technolog Limited	28/01/2010	06/12/2010	Due 18/12/2011
0906	On-Stream	19/02/2010	17/01/2011	Due 25/11/2011
0907	G4S Utility Services (UK) Ltd	30/03/2010	22/02/2011	11/10/2011 Complete accredited
0908	Siemens Metering Services	24/05/2010	17/11/2010	To be completed by 31/12/2011 New contact now identified.
1009	IMServ Europe Limited	04/06/2010	10/01/2011	Due 07/12/2011
Applications:				
	Corona Energy Retail 1	N/A	N/A	Contact made, date to be confirmed