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Communications Transition Group 20_2110

21 October 2024 - 10:30 – 13:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Lead	Timings
	Welcome and Introductions		Chair	10:30 – 10:35
For Decision/ Discussion				
1)	Previous meeting's minutes FOR DECISION	CTG_19_0909_01 Draft Minutes (GREEN) CTG_19_0909_01 Draft Confidential Minutes (RED)	CC	10:35 – 10:40
2)	Actions Log Update FOR INFORMATION	CTG_20_2110_02 (GREEN) CTG_20_2110_02 (RED)	CC	10:40 – 11:05
3)	DCC Update: 4G CH&N FOR INFORMATION - DCC Programme Update 4G WAN coverage assurance – update from briefing session - UIT update - Initial Pallet Validation Working Group Playback - Regulations – LSC 1&2 – timeliness for CTG awareness - Supply chain – update following last CTG/meetings with suppliers 4G CH OBC & CH charging update	CTG_20_2110_03 (AMBER)	RR MST LK SM JHeh LH JHel	11:05 – 12:05
4)	Joint DCC – DESNZ Update on SMETS1 End of Life FOR INFORMATION	CTG_20_2110_04 (AMBER) – (Late Paper)	DCC (GN)/ DESNZ (JHo)	12:05 – 12:15

Managed by



5)	DCC Update: Latest on VMO2 (CSP C&S) contract extension FOR INFORMATION	Verbal	AN	12:15 – 12:20
Comfort Break				12:20 – 12:30
6)	Sub-Committee Chair Updates FOR INFORMATION	Verbal	SC Chairs	12:30 – 12:40
7)	SEGB Update FOR INFORMATION	Verbal	SEGB (EB/VS)	12:40 – 13:00
8)	CTG Overall Transition Plan Update FOR INFORMATION	Verbal	Chair (HE)	13:00 – 13:05
9)	CTG Risks and Issues Register – monthly update. FOR DECISION Draft Risks and Issues Register for baselining	CTG_20_2110_09 (RED) CTG_20_2110_09 – Appx A (RED)	Engage (MP)	13:05 - 13:15
10)	AOB FOR INFORMATION Forward look to November 2024 meeting	Verbal	All	13:15 – 13:30