

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

TABASC Meeting 106

3 October 2024, 09:30 – 15:40

via Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	TABASC Chair (JH)	09:30 – 09:45
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_106_0310_01 - Actions Outstanding (GREEN) TABASC_106_0310_01 - Confidential Actions Outstanding (AMBER)	SECAS (AO)	09:45 – 10:00
2.	DSP Programme FOR DISCUSSION	TABASC_106_0310_02 (AMBER)	DCC (AA, MH, GR)	10:00 – 11:00
Comfort Break				11:00 – 11:15
3.	FSM – High Level Designs FOR DISCUSSION	TABASC_106_0310_03 (AMBER)	DCC (KH)	11:15 – 11:45
4.	SMETS1 DCO Re-procurement FOR INFORMATION	TABASC_106_0310_04 (AMBER)	DCC (PH, PB)	11:45 – 12:00
5.	Proposed DUIS Changes FOR INFORMATION	TABASC_106_0310_05 (CLEAR)	DESNZ (RH)	12:00 – 12:15
Lunch				12:15 – 13:00
6.	VMO2 TMG Ph2 Delivery FOR DISCUSSION	TABASC_106_0310_06 (AMBER)	DCC (RC, MC)	13:00 – 13:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	DCC Update FOR INFORMATION	TABASC_106_0310_07 (GREEN)	DCC (HM, RT)	13:45 – 13:55
Comfort Break				13:55 – 14:10
8.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG - TAG FOR INFORMATION	TABASC_106_0310_08 (GREEN)	TABASC Chair (JH), SECAS (RL, EA, CJ)	14:10 – 14:40
9.	OPSG DNO Certificates Issue FOR INFORMATION	TABASC_106_0310_09 (GREEN)	SECAS (JB)	14:40 – 14:55
10.	MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents' FOR DISCUSSION	TABASC_106_0310_10 (CLEAR)	SECAS (BG)	14:55 – 15:15
11.	Suggestion to amend the BAD with respect to Time Setting FOR DECISION	TABASC_106_0310_11 (CLEAR)	SECAS (JB)	15:15 – 15:30
12.	AOB (Elections Update)	TABASC_106_0310_12 (CLEAR)	SECAS (AO)	15:30 – 15:40