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TABASC Meeting 111

6 March 2025, 09:30 – 16:20

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_111_0603_01 - Actions Outstanding (GREEN) TABASC_111_0603_01 - Confidential Actions Outstanding (AMBER)	SECAS (AO, VP) DCC (NN)	09:45 - 10:20
2.	4G CH&N IPV Major Incident Brief FOR DISCUSSION	TABASC_111_0603_02 (AMBER)	DCC (MT, PH)	10:20 - 10:40
3.	DSP Programme Plan FOR DISCUSSION	TABASC_111_0603_03 (AMBER-STRICT)	DCC (AAi, JH, TF)	10:40 - 11:10
Comfort Break				11:10 - 11:25
4.	FSM: Design Update FOR INFORMATION	TABASC_111_0603_04 (GREEN)	DCC (MP)	11:25 - 11:40
5.	DCO Re-procurement Solution Option FOR INFORMATION	TABASC_111_0603_05 (GREEN)	DCC (PH)	11:40 - 11:55
6.	Update on Major Incidents FOR DISCUSSION	TABASC_111_0603_06 (GREEN)	DCC (HM)	11:55 - 12:15

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Lunch				12:15 – 12:55
7.	OCA Certificate Management Updates FOR INFORMATION	TABASC_111_0603_07 (GREEN)	DCC (SD, DC)	12:55 - 13:20
8.	OCA Certificate Management Updates OCA Certificate Diversification FOR INFORMATION	TABASC_111_0603_08 (GREEN)	DCC (SD)	13:20 - 13:40
9.	SMETS1 IOC: Retry Optimisation FOR DISCUSSION	TABASC_111_0603_09 (GREEN)	DCC (GM)	13:40 - 13:55
10.	DCC Update FOR INFORMATION	TABASC_111_0603_10 (GREEN)	DCC (HM, DJ)	13:55 - 14:15
Comfort Break				14:15 - 14:30
11.	Sub-Committee Update - SMKI PMA/SSC - TAG - TSIRS - OPSG - CTG FOR INFORMATION	TABASC_111_0603_11 (GREEN)	TABASC Chair (JH) SECAS (RL, CM, CJ, CT)	14:30 – 15:00
12.	MP281 'Install Codes in the SMI' FOR DISCUSSION	TABASC_111_0603_12 (CLEAR)	SECAS (MR)	15:00 – 15:20
13.	MP282 'Removal of Registration Check for Suppliers using SR8.9 targeting SMETS2+ CHF' FOR DISCUSSION	TABASC_111_0603_13 (CLEAR)	SECAS (GS)	15:20 – 15:40
14.	TABASC Risk 014 FOR DISCUSSION	TABASC_111_0603_14 (AMBER)	SECAS (VP)	15:40 – 15:50
15.	TABASC Effectiveness Review FOR DECISION	TABASC_111_0603_15 (AMBER)	SECAS (JB) DCC (HM)	15:50 – 16:15
16.	AOB	-	-	16:15 – 16:20