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TABASC Meeting 119

6 November 2025, 09:30 – 16:00

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_118_0210_01 – Confidential Draft Minutes (RED) - TABASC_118_0210_01 –Draft Minutes (GREEN) - TABASC_119_0611_01 - Actions Outstanding (GREEN) - TABASC_119_0611_01 - Actions Outstanding (AMBER) - 4G HAN Diagnostics updates - Remove of Comms Hubs from the Smart Meter Inventory after 36-months in “Pending” status (GREEN)	SECAS (LB) DCC (LH)	09:45 – 10:25
2	FOC Overview and Actions FOR INFORMATION	TABASC_119_0611_02 – FOC Overview and Actions (GREEN)	DCC (JB / MR)	10:25 – 10:40
Comfort Break				10:40 – 10:55
3	DSP Programme FOR DISCUSSION	TABASC_119_0611_03 – DSP Programme (GREEN)	DCC (AA / DP / GA)	10:55 – 11:40
4	In-life DSP Capacity for Scheduled Read SR FOR DECISION	TABASC_119_0611_04 – In-life DSP Capacity for Scheduled Read SR (AMBER)	DCC (RC)	11:40 – 12:20
Lunch				12:20 – 13:00
5	4G Coverage Plextek Summary of Report & In Life Assurance Methodology FOR INFORMATION	TABASC_119_0611_05 – 4G Coverage Plextek Summary of Report & In Life Assurance Methodology (RED)	DCC (AK / KB / SM)	13:00 - 13:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6	FSM Email Security Options FOR DECISION	TABASC_119_0611_06 – FSM Email Security Options (GREEN)	DCC (MP / BP)	13:40 - 14:00
Comfort Break				14:00 – 14:15
7	Enduring Service System Integrator (ESSI): • Problem Statement • Business Needs • Procurement Plan FOR INFORMATION	TABASC_119_0611_07 – Enduring Service System Integrator (ESSI) (CLEAR)	DCC (CS)	14:15 - 14:30
8	Enduring Change of Supplier (ECoS) Re-procurement FOR DISCUSSION	TABASC_119_0611_08 – Enduring Change of Supplier (ECoS) Re-procurement (GREEN)	DCC (RM)	14:30 - 14:45
9	DCC Update FOR DISCUSSION	TABASC_119_0611_09 – DCC Update (GREEN)	DCC (VC)	14:45 - 14:50
10	MP289 BCDR Engagement FOR INFORMATION	TABASC_119_0611_10 – MP289 BCDR Engagement (CLEAR)	SECAS (TL)	14:50 - 15:10
11	Smart Secure Electricity Systems (SSES) Programme FOR INFORMATION	TABASC_119_0611_11 – Smart Secure Electricity Systems (SSES) Programme (GREEN)	DESNZ (MA)	15:10 - 15:30
12	Manufacturing Pack 2 Update FOR DISCUSSION	TABASC_119_0611_12 – Manufacturing Pack 2 (GREEN)	DCC (SD / RV)	15:30 - 15:50
13	Any Other Business	Verbal (GREEN)	TABASC Chair (JH)	15:50 - 16:00