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TABASC Meeting 120

9 December 2025, 10:00 – 16:10

etc Venues 8 Fenchurch Place, London and via Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions	Verbal	TABASC Chair (JH)	10:15 - 10:30
1	Minutes and Actions Outstanding FOR DECISION	- TABASC_119_0610_01 – Confidential Draft Minutes (RED) - TABASC_119_0610_01 – Confidential Draft Minutes (AMBER) - TABASC_119_0610_01 –Draft Minutes (GREEN) - TABASC_120_0912_01 - Actions Outstanding (GREEN) - TABASC_120_0912_01 - Actions Outstanding (AMBER) - Transfer of CTG Risks (AMBER)	SECAS (LB)	10:15 - 10:30
2	MP304 - Scheduling Services for SMETS1 Devices (SRV 4.3) FOR INFORMATION	TABASC_120_0912_02 (CLEAR)	SECAS (AB)	10:30 - 10:50
3	MP293 - Deferment of DCC Planned Maintenance during Adverse Weather FOR DISCUSSION	TABASC120_0912_03a - MP293 - Deferment of DCC Planned Maintenance during Adverse Weather Paper (CLEAR) TABASC120_0912_03b - MP293 - Deferment of DCC Planned Maintenance during Adverse Weather (CLEAR)	SECAS (LBe)	10:50 - 11:05
4	ECoS: Business Needs and Problem Statement Endorsement FOR DECISION	TABASC_120_0912_04 (GREEN)	DCC (RM, SG)	11:05 - 11:20

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Comfort Break				11:20 - 11:35
5	VWAN Demo FOR INFORMATION		DCC (CB)	11:35 - 11:55
6	DSP Programme: Retrospective FOR INFORMATION	TABASC_120_0912_06 (GREEN)	DCC (AA, GA)	11:55 - 12:30
Lunch				12:30 - 13:10
7	DSP: Blueprint FOR INFORMATION	TABASC_120_0912_07 (GREEN)	IBM and DCC (CW and AA)	13:10 - 14:10
8	DSP Lot 4 – Systems Integrator FOR INFORMATION	TABASC_120_0912_08 (GREEN)	CGI and DCC (FK, KQ, AA)	14:10 - 14:55
Comfort Break				14:55 - 15:10
9	DSP – The year ahead and DCC & TABASC Wrap Up FOR DISCUSSION	TABASC_120_0912_09 (GREEN)	DCC (AA, GA)	15:10 - 16:05
10	AOB		SECCo (RS)	16:05 - 16:10
ITEMS PROVIDED BUT NOT PRESENTED				
11	DCC Update	TABASC_120_0912_11 (GREEN)	DCC (VC)	