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TABASC Meeting 77

5 May 2022, 09:30 – 16:30

via Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions	Verbal	TABASC Chair (JH)	09:30 – 09:45
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_76 - Draft Minutes (GREEN) TABASC_76 - Draft Confidential Minutes (AMBER) TABASC_77_0505_01 - Actions Outstanding (GREEN) TABASC_77_0505_01 - Confidential Actions Outstanding (AMBER)	SECAS	09:45 – 10:05
2.	Q4 Lookback Report FOR INFORMATION	TABASC_77_0505_02 (AMBER)	SECAS (LE)	10:05 – 10:15
3.	MP125 - Correcting Device Information for the ESME Variant FOR DISCUSSION	TABASC_77_0505_03	SECAS (KH)	10:15 – 10:25
4.	MP184 – Increase Smart Capability of SMETS2 Twin Element ESME to support Solar and Storage use cases FOR DISCUSSION	TABASC_77_0505_04	SECAS (RL/DW)	10:25 – 10:40
5.	MP187 - Incorporation of Target Round Trip Times and Target Success Rates into the SEC FOR DISCUSSION	TABASC_77_0505_05	SECAS (JH)	10:40 – 11:00

6.	CTO Update FOR INFORMATION	TABASC_77_0505_06 (AMBER)	DCC (MH)	11:00 – 11:30
	Comfort Break			11:30 – 11:45
7.	TABASC Quarterly Risk Register Update FOR DECISION	TABASC_77_0505_07 (AMBER)	SECAS (AA)	11:45 – 11:55
8.	P375 IHD Accuracy FOR INFORMATION	TABASC_77_0505_08 (GREEN)	SECAS (RH)	11:55 – 12:25
9.	P375 Final Update FOR DECISION	TABASC_77_0505_09 (GREEN)	SECAS (AA)	12:25 – 12:55
	Lunch Break			12:55 – 13:25
10.	BEET Box FOR INFORMATION	TABASC_77_0505_10	NPG (MC)	13:25 – 13:55
11.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS FOR INFORMATION	Verbal Update	TABASC Chair (JH) & SECAS (JM & RL)	13:55 – 14:15
12.	DCC Update FOR INFORMATION	Verbal Update (GREEN)	DCC (ST)	14:15 – 14:25
	Comfort Break			14:25 – 14:35
13.	CSP North Scaling and Optimisation Update FOR INFORMATION	TABASC_77_0505_13_ (AMBER)	DCC (VR)	14:35 – 15:05
14.	DUIS Modularity - High level designs FOR DISCUSSION	TABASC_77_0505_14 (AMBER)	DCC (MR)	15:05 – 16:05
15.	AOB - In person meeting dates	TABASC_77_0505	TABASC	16:05 – 16:15
	Items for Information			
16.	Transitional Governance Update – March 2022 FOR INFORMATION	TABASC_77_0505_16	N/A	N/A