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TABASC Meeting 80

4 August 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_79 - Draft Minutes (GREEN) TABASC_79 - Draft Confidential Minutes (AMBER) TABASC_79_0707_01 - Actions Outstanding (GREEN) TABASC_79_0707_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:10
2.	MP122B Operational Metrics Pt 2 FOR DISCUSSION	TABASC_80_0408_02	SECAS (MF)	10:10 – 10:30
3.	MP169 Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter FOR DECISION	TABASC_80_0408_03	SECAS (MF)	10:30 – 11:00
4.	MP134B Use of SMKI Certificates Relating to a SoLR Event Pt 2 FOR DECISION	TABASC_80_0408_04	SECAS (KH)	11:00 – 11:30
	Comfort Break			11:30 – 11:45
5.	Q1 lookback report FOR INFORMATION	TABASC_80_0408_05 (AMBER)	SECAS (AA)	11:45 – 11:50

6.	Elective Communication Survey FOR DISCUSSION	TABASC_80_0408_06 (GREEN)	SECAS (AA)	11:50 – 12:10
7.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS - TAG FOR INFORMATION	Verbal Update (GREEN)	TABASC Chair (JH) & SECAS (JM, RL & RH)	12:10 – 12:40
Lunch Break				12:40 – 13:10
8.	SSES Consultation Update FOR DISCUSSION	TABASC_80_0408_08 (AMBER)	SECAS (AA)	13:10 – 13:55
9.	P430 Update FOR DECISION	TABASC_80_0408_09 (AMBER)	SECAS (WM)	13:55 – 14:15
10.	CH&N Roadmap FOR DISCUSSION	TABASC_80_0408_10 (AMBER)	DCC (AR)	14:15 – 14:45
Comfort Break				14:45 – 15:00
11.	CSP.N Scaling & Optimisation Update FOR DISCUSSION	TABASC_80_0408_11 (AMBER)	DCC (SS/MH)	15:00 – 16:00
12.	DCC Update FOR INFORMATION	Verbal Update (GREEN)	DCC (ST)	16:00 – 16:10
13.	AOB	Verbal Update	TABASC	
Items for Information				
14.	Transitional Governance Update – July 2022 FOR INFORMATION	TABASC_80_0408_14 (GREEN)	N/A	N/A
15.	Risk Register Q2 FOR INFORMATION	TABASC_80_0408_15 (AMBER)	N/A	N/A