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TABASC Meeting 81

1 September 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_80 - Draft Minutes (GREEN) TABASC_80 - Draft Confidential Minutes (AMBER) TABASC_81_0109_01 - Actions Outstanding (GREEN) TABASC_81_0109_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:10
2.	MP202 Enduring Solution for SMETS1 and SMETS2+ PPMIDs FOR DISCUSSION	TABASC_81_0109_02	SECAS (KH)	10:10 – 10:40
3.	MP178 Removing DSP validation against the SMI join status for SR8.8.x FOR DISCUSSION	TABASC_81_0109_03	SECAS (LW)	10:40 – 11:10
	Comfort Break			11:10 – 11:25
4.	Q3 Submission Report FOR DECISION	TABASC_81_0109_04 (AMBER)	SECAS (LE/RH)	11:25 – 11:35
5.	TABASC members Elections Up-date FOR DISCUSSION	TABASC_81_0109_05	SECAS (RS)	11:35 – 12:00

6.	Renewal of BAM Hosting FOR DECISION	TABASC_81_0109_06 (AMBER)	SECAS (WM)	12:00 – 12:20
7.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS - TAG FOR INFORMATION	Verbal Update (GREEN)	TABASC Chair (JH) & SECAS (JM, RL & RH)	12:20 – 12:40
	Lunch Break			12:40 – 13:10
8.	BEIS Update FOR INFORMATION	TABASC_81_0109_08 (AMBER)	BEIS (PM/SC)	13:10 – 13:30
9.	DSP - Smart Routing Gateway (SRG) Options A & B FOR DISCUSSION	TABASC_81_0109_09 (AMBER)	DCC (SSe)	13:30 – 14:30
	Comfort Break			14:30 – 14:45
10.	DSMS API Gateway Update FOR DISCUSSION	TABASC_81_0109_10 (AMBER)	DCC (MR)	14:45 – 15:30
11.	CSP.N Scaling & Optimisation – Phase 2 Impact Assessment Options FOR DISCUSSION	TABASC_81_0109_11 (AMBER)	DCC (SS)	15:30 – 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_81_0109_14 (GREEN)	N/A	N/A