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TABASC Meeting 87

2 March 2023, 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_86_0202- Draft Minutes (GREEN) TABASC_85 - Draft Confidential Minutes (AMBER) TABASC_87_0203_01 - Actions Outstanding (GREEN) TABASC_87_0203_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:00
2.	DSMS High Level Update FOR DISCUSSION	TABASC_87_0203_02 (AMBER)	DCC (AAi)	10:00 – 10:50
Comfort Break				10:50 - 11:00
3.	Overview of Network Economics FOR INFORMATION	TABASC_87_0203_05 (AMBER)	DCC (AHP)	11:00 – 11:30
4.	Northbound Prioritisation: Earlier Scheduling Briefing FOR DECISION	TABASC_87_0203_04 (AMBER)	DCC (HM/DW)	11:30 – 12:00
5.	User Gateway Northbound Response Delivery FOR DISCUSSION	TABASC_87_0203_05 (AMBER)	DCC (SS)	12:00 – 12:30
6.	DCC Update FOR INFORMATION	TABASC_87_0203_06 (AMBER)	DCC (ST)	12:30 – 12:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Lunch				12:40 – 13:10
7.	Alt HAN reset Update	TABASC_87_0203_07 (GREEN) TABASC_87_0203_07 – Appx A (AMBER)	Alt HAN Co (DJ/NZ)	13:10 – 13:40
8.	Sub-Committee and Transitional Update - SSC - SMKI PMA - TSIRS - TAG - OPSG - Introduction to CTG FOR INFORMATION	TABASC_87_0203_08 (GREEN)	TABASC Chair (JH) & SECAS (EA, RL & RH)	13:40- 14:30
Comfort Break				14:30 -14:40
9.	MP214 'Clarification of acceptable DCC User IDs for Import and Export Suppliers' FOR INFORMATION	TABASC_87_0203_09 (WHITE) TABASC_87_0203_09 - Appx A (WHITE) TABASC_87_0203_09 - Appx B (WHITE) TABASC_87_0203_09 - Appx C (WHITE)	SECAS (BG)	14:40 – 15:00
10.	DP232 ABC Certs on I&C FOR DISCUSSION	TABASC_87_0203_10 (WHITE) TABASC_87_0203_10- Appx A (WHITE) TABASC_87_0203_10 – Appx B (WHITE)	SECAS (MS)	15:00 – 15:20
11.	Risk Register Update FOR DECISION	TABASC_87_0203_11 (AMBER)	SECAS (AA/WM)	15:20 – 15:40
12.	Q1 2023 - 2024 Work Package April – June FOR DECISION	TABASC_87_0203_12 (AMBER)	SECAS (AA)	15:40 – 15:50
13.	AOB			15:50 – 16:00
Items for Information				
14.	Transitional Governance Update – December 2022 FOR INFORMATION	TABASC_87_0203_14 (GREEN)	N/A	N/A