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TABASC Meeting 90

1 June 2023, 09:30 – 15:30

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_89_0604 Draft Minutes (GREEN) TABASC_89_0604 Confidential Minutes (AMBER) TABASC_90_0106_01 - Actions Outstanding (GREEN) TABASC_90_0106_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:05
2.	CSP.N Scaling & Optimisation Update FOR DISCUSSION	TABASC_90_0106_02 (GREEN)	DCC (SSc)	10:05 – 10:50
Comfort Break				10:50 – 11:05
3.	Certificates & Manufacturing Packs Update FOR INFORMATION	TABASC_90_0106_03 (RED)	DCC (SSo)	11:05 – 11:25
4.	CH&N Lot 2 Designs Update FOR DISCUSSION	TABASC_90_0106_04 (GREEN)	DCC (PH)	11:25 – 12:25
Lunch				12:25 – 13:05
5.	DCC Update FOR INFORMATION	Verbal Update (GREEN)	DCC (ST)	13:05 – 13:15

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG - TAG FOR INFORMATION	TABASC_90_0106_06 (GREEN)	TABASC Chair (JH), SECAS (RL, EA, CJ)	13:15 – 13:55
7.	Risk Register Update FOR INFORMATION	TABASC_90_0106_07 (AMBER)	SECAS (WM)	13:55 – 14:05
8.	Q2 2023-24 Work Package FOR DECISION	TABASC_90_0106_08 (AMBER)	SECAS (AA)	14:05 – 14:15
Comfort Break				14:15 – 14:30
9.	MP231 'Firmware upgrade pathways' FOR DISCUSSION	TABASC_90_0106_09 (WHITE)	SECAS (KD)	14:30 – 14:50
10.	MP184 'Increase Smart Capability of SMETS2 Twin Element ESME to support Solar and Storage use cases' FOR DISCUSSION	TABASC_90_0106_10 (WHITE)	SECAS (BG)	14:50 – 15:10
11.	MP202 'Enduring Solution for SMETS1 and SMETS2+ PPMIDs' FOR DISCUSSION	TABASC_90_0106_11 (WHITE)	SECAS (BG)	15:10 – 15:30
12.	AOB	N/A	N/A	
Items for Information				
13.	Transitional Governance Update – April 2023 FOR INFORMATION	TABASC_90_0106_13 (GREEN)	N/A	N/A