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TABASC Meeting 92

3 August 2023, 09:30 – 15:10

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_91_0607 Draft Minutes (GREEN) TABASC_91_0607 Confidential Minutes (AMBER) TABASC_92_0308_01 - Actions Outstanding (GREEN) TABASC_92_0308_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:20
2.	DSP Data Systems Engagement Approach FOR INFORMATION	TABASC_92_0308_02 (GREEN)	DCC (AAi)	10:20 – 11:00
Comfort Break				11:00 – 11:15
3.	TAF High Level Design FOR INFORMATION	TABASC_92_0308_03 (AMBER)	DCC (JW/BP)	11:15 – 12:00
4.	DCC Update FOR INFORMATION	TABASC_92_0308_04 (GREEN)	DCC (ST)	12:00 – 12:10
Lunch				12:10 – 12:50

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5.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG - TAG FOR INFORMATION	TABASC_92_0308_05 (GREEN)	TABASC Chair (JH), SECAS (RL, EA, CJ)	12:50 – 13:30
6.	Q1 Lookback Report FOR INFORMATION	TABASC_92_0308_06 (AMBER)	SECAS (AA)	13:30 - 13:40
Comfort Break				13:40 – 13:55
7.	MP085B Synchronisation of Voltage Measurement Periods (Meters currently installed) FOR DISCUSSION	TABASC_92_0308_07 (WHITE)	SECAS (BB)	13:55 – 14:25
8.	MP165 ESME Voltage Accuracy FOR DISCUSSION	TABASC_92_0308_08 (WHITE)	SECAS (BB)	14:25 – 14:55
9.	AOB SEC Party Engagement Survey - TABASC Considerations	N/A	SECAS (AA)	14:55 – 15:10
Items for Information				
10.	Transitional Governance Update – June 2023 FOR INFORMATION	TABASC_92_0308_10 (GREEN)	N/A	N/A