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TABASC Meeting 93

7 September 2023, 09:30 – 15:15

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_92_0308 Draft Minutes (GREEN) TABASC_93_0709_01 - Actions Outstanding (GREEN) TABASC_93_0709_01 - Confidential Actions Outstanding (AMBER) TABASC_93_0709_01 – Appendix (AMBER)	SECAS (AA)	09:45 – 10:10
2.	DSP Update FOR DISCUSSION	TABASC_93_0709_02 (GREEN)	DCC (AAi)	10:10 – 10:40
3.	Tech Refresh & Major Incidents Update FOR DISCUSSION	TABASC_93_0709_03 (GREEN)	DCC (DR)	10:40 – 11:25
Comfort Break				11:25 – 11:40
4.	MP235 ‘Enhanced Meter Data Access for Other Users’ FOR DISCUSSION	TABASC_93_0709_04 (AMBER)	SECAS (BG)	11:40 – 12:10
5.	DCC Update FOR INFORMATION	TABASC_93_0709_05 (GREEN)	DCC (HM/AAi/YL)	12:10 – 12:20

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6.	Q3 Work Package (Oct – Dec) FOR DECISION	TABASC_93_0709_06 (GREEN)	SECAS (AA)	12:20 – 12:30
Lunch				12:30 – 13:10
7.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG - TAG FOR INFORMATION	TABASC_93_0709_07 (GREEN)	TABASC Chair (JH), SECAS (RL, EA, CJ)	13:10 – 13:50
8.	Risk Register Review FOR DISCUSSION	TABASC_93_0709_08 (AMBER)	SECAS (AA)	13:50 – 14:10
Comfort Break				14:10 – 14:25
9.	TABASC Effectiveness Review Survey 2023 FOR DECISION	TABASC_93_0709_09 (AMBER)	SECAS (WM)	14:25 – 14:45
10.	Reduction in Time Out Configuration on DSP Message Gateway North FOR DECISION	TABASC_93_0709_10 (CLEAR)	DCC (GL)	14:45 – 15:05
11.	AOB Panel Information Policy Update	N/A	SECAS (LE)	15:05 – 15:15
Items for Information				
12.	Transitional Governance Update – July 2023 FOR INFORMATION	TABASC_93_0709_12 (GREEN)	N/A	N/A