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TABASC Meeting 95

2 November 2023, 09:30 – 14:35

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_94_0510 - Draft Minutes (GREEN) TABASC_94_0510 - Draft Minutes (AMBER) TABASC_95_0211_01 - Actions Outstanding (GREEN) TABASC_95_0211_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	9:45 – 10:05
2.	DSP High Level Requirements Update FOR INFORMATION	TABASC_95_0211_02 (AMBER)	DCC (AAi)	10:05 – 10:20
3.	Future Service Management Business Needs FOR DISCUSSION	TABASC_95_0211_03 (GREEN)	DCC (RC/DJ)	10:20 – 10:50
4.	SMETS1 DCO Business Needs FOR DISCUSSION	TABASC_95_0211_04 (AMBER)	DCC (PHa/RC)	10:50 – 11:20
Comfort Break				11:20 – 11:35
5.	TABASC Terms of Reference Review FOR DECISION	TABASC_95_0211_05 (GREEN)	SECAS (AA)	11:35 – 11:55

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6.	DCC Update FOR INFORMATION	TABASC_95_0211_06 (GREEN)	DCC (HM/AAi/YL)	11:55 – 12:05
7.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG - TAG FOR INFORMATION	TABASC_95_0211_07 (GREEN)	TABASC Chair (JH), SECAS (RL, EA, CJ)	12:05 – 12:45
Lunch				12:45 – 13:25
8.	SECMPO028 Prioritising System Messages FOR DECISION	TABASC_95_0211_08 (CLEAR)	SECAS (SG)	13:25 – 13:45
9.	4G DUIS Changes FOR INFORMATION	TABASC_95_0211_09 (AMBER)	DCC (PH/SSc/BS)	13:45 – 14:05
10.	Technical Specifications Applicability Tables and Intended Behaviour Update FOR INFORMATION	TABASC_95_0211_10 (GREEN)	SECAS (WM)	14:05 – 14:15
11.	Q2 2023-24 Lookback Report FOR INFORMATION	TABASC_95_0211_11 (AMBER-STRICT)	SECAS (AA)	14:15 – 14:25
12.	AOB TABASC 2023 Elections Update TABASC 2024 Meeting Dates	N/A	SECAS (AO)	14:25 – 14:35
Items for Information				
13.	Transitional Governance Update – October 2023 FOR INFORMATION	TABASC_95_0211_13 (GREEN)	N/A	N/A