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TABASC Meeting 97

4 January 2024, 09:30 – 16:30

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_96_0712 - Draft Minutes (GREEN) TABASC_96_0712 - Draft Minutes (AMBER) TABASC_97_0401_01 - Actions Outstanding (GREEN) TABASC_97_0401_01 - Confidential Actions Outstanding (AMBER)	SECAS (AA)	09:45 – 10:10
2.	DSP Data Systems DSP SI Strategic Case FOR DISCUSSION	TABASC_97_0401_02 (AMBER)	DCC (MP)	10:10 – 11:10
Comfort Break				11:10 – 11:25
3.	Future Service Management (FSM) Requirements FOR DISCUSSION	TABASC_97_0401_03 (AMBER)	DCC (RC)	11:25 – 12:25
4.	SMETS1 Dual Control Organisation (DCO) Business Needs FOR DECISION	TABASC_97_0401_04 (GREEN)	DCC (PHa)	12:25 – 12:40
Lunch				12:40 – 13:20

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
5.	DCC Update FOR INFORMATION	TABASC_97_0401_05 (GREEN)	DCC (AAi/YL)	13:20 – 13:30
6.	Sub-Committee Update - SMKI PMA/SSC - TSIRS - OPSG - TAG FOR INFORMATION	TABASC_97_0401_06 (GREEN)	TABASC Chair (JH), SECAS (RL, EA, CJ)	13:30 – 14:10
7.	Terms of Reference Update FOR DECISION	TABASC_97_0401_07 (CLEAR)	SECAS (AA)	14:10 – 14:20
8.	SMIP No SMWAN Proposal FOR DISCUSSION	TABASC_97_0401_08 (CLEAR)	DESNZ (PM)	14:40 – 15:00
Comfort Break				15:00 – 15:10
9.	MP244 'Device Alerts for Smart Meter Credit Replenishment' FOR DISCUSSION	TABASC_97_0401_09 (CLEAR)	SECAS (SG)	15:10 – 15:30
10.	MP242 'Change to Operational Metrics to Measure on Success' FOR DISCUSSION	TABASC_97_0401_10 (CLEAR)	SECAS (SG), DCC (DW)	15:30 – 15:50
11.	TABASC Effectiveness Review Survey 2023 FOR DECISION	TABASC_97_0401_11 (AMBER)	SECAS (WM)	15:50 – 16:10
12.	TSAT Guidance Note Proposed Scenarios FOR DISCUSSION	TABASC_97_0401_12 (CLEAR)	SECAS (WM)	16:10 – 16:30
13.	AOB	TABASC_97_0401_13	N/A	–
Items for Information				
14.	Transitional Governance Update – December 2023 FOR INFORMATION	TABASC_97_0401_14 (GREEN)	N/A	N/A