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Technical Architecture and Business Architecture Sub-Committee (TABASC) Meeting 97 Headlines on 04 January 2024

At each meeting, the TABASC agrees the previous month's minutes and reviews the actions outstanding (TABASC_97_0401_01). The following items were also discussed:

- The DCC presented its DSP Data Systems SI Strategic Case and high-level requirements for its reprourement activity following feedback received at the TABASC 96 meeting. The TABASC **REQUESTED** that the DCC return to a future meeting with further information on how the SI solution provider will have its deliverables assured. (TABASC_97_0401_02).
- The DCC returned to the TABASC with an update on the Future Service Management (FSM) Requirements. The TABASC **QUERIED** the DCC's reasoning for not separating the DCC requirements from the SEC requirements within the document presented and **REQUESTED** that the DCC return to a future meeting with a list of SEC based requirements and proposal to change SEC requirements. (TABASC_97_0401_03).
- The DCC returned to the TABASC with a revised update on its SMETS1 Dual Control Organisation (DCO) Business Needs. The TABASC **QUERIED** whether Business Needs 2 and 3 are in fact desirable in order to support DCO operations and the DCC **AGREED** to return to the next TABASC meeting with further justification of its business needs. (TABASC_97_0401_04).
- SECAS presented its changes to the TABASC Terms of Reference (ToR). The TABASC **AGREED** to the proposed changes and **RECOMMENDED** the ToR are sent to the SEC Panel for approval (TABASC_97_0401_07).
- DESNZ presented its No SMWAN proposal to the TABASC which would allow smart meters to be installed in areas with no SMWAN coverage. The TABASC welcomed this initiative and **AGREED** with the principles of the proposals as set out in the related consultation. The TABASC **NOTED** the update (TABASC_97_0401_08).
- SECAS presented MP244 'Device Alerts for Smart Meter Credit Replenishment' and its proposed business requirements. TABASC members **QUERIED** the value of the proposal to implement a new Mandated Alert and **REQUESTED** SECAS return to a future meeting with further clarification. (TABASC_97_0401_09).
- SECAS presented its progress with MP242 'Change to Operational Metrics to Measure on Success'. SECAS presented seven business processes and the TABASC noted the clarification of the DCC's definition of the measurement of success. Notwithstanding, the TABASC **NOTED** that further clarification was still required regarding its proposed technical solution. (TABASC_97_0401_10).
- SECAS returned to TABASC with the results of its 2023 TABASC Effectiveness Review Survey. The TABASC **AGREED** that SECAS conduct further investigations into the issues reported. The TABASC also agreed that SECAS should investigate an upgrade to the formatting and

approach of holding the survey on a yearly basis. The TABASC **NOTED** the update (TABASC_97_0401_11).

- SECAS presented an update on its progress with the Technical Specifications Applicability Tables (TSAT) Guidance Note and Proposed Scenarios. The TABASC **NOTED** the update (TABASC_97_0401_12).