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## Final Agenda

### 20 March 2024

### TAG Meeting\_112\_2703 at 9:45 – 15:45

### Teleconference

| Item                             | Agenda Item                                                                                                                                          | Paper Reference | Lead       | Time          |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------|---------------|
| <b>Welcome and Introductions</b> |                                                                                                                                                      |                 | TAG Chair  | 9:45 – 10:00  |
| 1.                               | <b>Minutes and Actions Outstanding</b> <ul style="list-style-type: none"> <li>Draft Minutes</li> <li>Action Responses</li> </ul> <b>FOR DECISION</b> | TAG112_2703_01  | SECAS (CJ) | 10:00 – 10:15 |
| 2.                               | <b>Portfolio Level Overview of Environments</b><br><b>FOR INFORMATION</b>                                                                            | TAG112_2703_02  | DCC (GL)   | 10:15 – 10:30 |
| 3.                               | <b>Systems Enhancements Projects Update</b><br><b>FOR INFORMATION</b>                                                                                | TAG112_2703_03  | DCC (PD)   | 10:30 – 10:45 |
| 4.                               | <b>CH&amp;N POAP</b><br><b>FOR INFORMATION</b>                                                                                                       | TAG112_2703_04  | DCC (PD)   | 10:45 – 11:15 |
| 5.                               | <b>CH&amp;N LSC</b><br><b>FOR DISCUSSION</b>                                                                                                         | TAG112_2703_05  | DCC (PD)   | 11:15 – 11:30 |
| <b>Comfort Break</b>             |                                                                                                                                                      |                 |            | 11:30 – 11:45 |
| 6.                               | <b>CH&amp;N TAD Update</b><br><b>FOR DECISION</b>                                                                                                    | TAG112_2703_06  | DCC (DW)   | 11:45 – 12:00 |
| 7.                               | <b>CH&amp;N IPM TAD</b><br><b>FOR DECISION</b>                                                                                                       | TAG112_2703_07  | DCC (DW)   | 12:00 – 12:30 |

| Item                             | Agenda Item                                                   | Paper Reference | Lead           | Time          |
|----------------------------------|---------------------------------------------------------------|-----------------|----------------|---------------|
| 8.                               | TAF TAD Update<br><br>FOR INFORMATION                         | TAG112_2703_08  | DCC (MD)       | 12:30 – 12:45 |
| Lunch Break                      |                                                               |                 |                | 12:45 – 13:15 |
| 9.                               | SMETS1 Testing Update<br><br>FOR INFORMATION                  | TAG112_2703_09  | DCC (AG)       | 13:15 – 13:30 |
| 10.                              | SMETS1 XML Signing Approach to Testing<br><br>FOR INFORMATION | TAG112_2703_10  | DCC (AG)       | 13:30 – 13:45 |
| 11.                              | November 2024 SEC Release TAD<br><br>FOR INFORMATION          | TAG112_2703_11  | DCC (GG/TF)    | 13:45 – 14:15 |
| 12.                              | ECoS PKT Approach to Testing<br><br>FOR DISCUSSION            | TAG112_2703_12  | DCC (GG/PK)    | 14:15 – 14:30 |
| 13.                              | GBCS Testing Update<br><br>FOR INFORMATION                    | TAG112_2703_13  | DCC (JG)       | 14:30 – 14:45 |
| 14.                              | TAG010 Risk Discussion<br><br>FOR DECISION                    | TAG112_2703_14  | SECAS (JB)     | 14:45 – 15:00 |
| 15.                              | SEC Modifications Update<br><br>FOR INFORMATION               | TAG112_2703_15  | SECAS (SG)     | 15:00 – 15:15 |
| 16.                              | Open Consultations<br><br>FOR INFORMATION                     | TAG112_2703_16  | TAG Chair (MH) | 15:15 – 15:30 |
| 17.                              | Any Other Business (AOB)                                      |                 |                | 15:30 – 15:45 |
| ITEMS PROVIDED BUT NOT PRESENTED |                                                               |                 |                |               |
| 18.                              | Testing Documentation                                         | TAG112_2703_17  | N/A            | N/A           |
| 19.                              | Testing Issues & WOP                                          | TAG112_2703_18  | N/A            | N/A           |

| Item | Agenda Item                         | Paper Reference | Lead | Time |
|------|-------------------------------------|-----------------|------|------|
| 20.  | <b>TAG Future Business Overview</b> | TAG112_2703_19  | N/A  | N/A  |

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