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Final Agenda

27 November 2024

TAG Meeting_120_2711 at 9:45 – 15.30

Teleconference

Item	Agenda Item	Paper Reference	Lead	Time
Welcome and Introductions			TAG Chair	9:45 – 10:00
1.	Minutes and Actions Outstanding - Draft Minutes - Action Responses FOR DECISION	TAG120_2711_01	SECAS (CJ)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG120_2711_02	DCC (GL)	10:15 – 10:30
3.	Systems Enhancements Projects Update FOR INFORMATION	TAG120_2711_03	DCC (PD)	10:30 – 10:45
4.	FSM SVTAD Consultation Conclusions FOR INFORMATION	TAG120_2711_04	DCC (PM)	10:45 – 11:00
Comfort Break				11:00 – 11:15
5.	FSM TAD FOR DECISION	TAG120_2711_05	DCC (PM)	11:15 – 11:30
6.	FSM TCD/CTD FOR DECISION	TAG120_2711_06	DCC (MS/PM)	11:30 – 12:00
Lunch Break				12:00 – 12:30
7.	TMG Phase 2 TAD FOR DECISION	TAG120_2711_07	DCC (GG/CJam)	12:30 – 12:45

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8.	June 25 SEC Release TAD (Including Responses and Conclusions) FOR DECISION	TAG120_2711_08	DCC (GG/CJam)	12:45 – 13:00
9.	June 25 SEC Release Phase 1 MP239 Approach to Testing FOR DECISION	TAG120_2711_09	DCC (GG/CJam)	13:00 – 13:15
10.	TAF Update FOR INFORMATION	TAG120_2711_10	DCC (MD)	13:15 – 13:30
11.	DSP Migration Approach FOR INFORMATION	TAG120_2711_11	DCC (PD/AA)	13:30 – 14:00
12.	4G CH&N UIT-A Testing Issues FOR REVIEW	TAG120_2711_12	DCC (AS/RP)	14:00 – 14:30
13.	Testing Updates • CBCS Update • CSP N Scaling and Optimisation Update • In Life Change Update • TMG Update • SMETS1 Testing Update FOR INFORMATION	TAG120_2711_13	DCC (JG/GG/GD)	14:30 – 14:45
14.	SEC Modifications Update FOR INFORMATION	TAG120_2711_14	SECAS (EW)	14:45 – 15:00
15.	Consultations Update FOR INFORMATION	TAG120_2711_15	TAG Chair	15:00 – 15:15
16.	Any Other Business (AOB)			15:15 – 15:30
ITEMS PROVIDED BUT NOT PRESENTED				
17.	Testing Documentation	TAG120_2711_16	DCC (JG)	N/A
18.	Testing Issues & WoP	TAG120_2711_17	DCC (GG)	N/A

Item	Agenda Item	Paper Reference	Lead	Time
19.	TAG Future Business	TAG120_2711_18	DCC (GG)	N/A

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