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Final Agenda

26 February 2025

TAG Meeting_123_2602 at 9:45 – 15:45

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	TAG123_2602_01	SECAS (CJ)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG123_2602_02	DCC (GL)	10:15 – 10:30
3.	Systems Enhancements Projects Update FOR INFORMATION	TAG123_2602_03	DCC (PD)	10:30 – 11:00
4.	FSM TCD CTD (Iteration 3 - SIT) FOR DECISION	TAG123_2602_04	DCC (PM, MS)	11:00 – 11:15
Comfort Break				11:15 – 11:30
5.	DSP Integrated Plan FOR INFORMATION	TAG123_2602_05	DCC (PD, TF)	11:30 – 12:00
6.	4G CH Maintenance Release 1 Approach to Testing FOR DECISION	TAG123_2602_06	DCC (GG)	12:00 – 12:30
Lunch Break				12:30 – 13:00

Item	Agenda Item	Paper Reference	Lead	Time
7.	SMETS1 MOC Secure SRV 2.2 Performance Improvement Approach to Testing FOR DECISION	TAG123_2602_07	DCC (AG, GD)	13:00 – 13:30
8.	TMG Phase 2 SCTAD FOR DECISION	TAG123_2602_08	DCC (JG, AS)	13:30 – 14:00
9.	MP2 Update FOR INFORMATION	TAG123_2602_09	DCC (AS, DC)	14:00 – 14:15
10.	Testing Updates FOR INFORMATION	TAG123_2602_10	DCC (GG, JG, IL, AG)	14:15 – 14:30
Comfort Break				14:30 – 14:45
11.	SEC Modifications Update FOR INFORMATION	TAG123_2602_11	SECAS (EW)	14:45 – 15:00
12.	TAG Issues Log FOR DECISION	TAG123_2602_12	SECAS (CJ)	15:00 – 15:15
13.	Consultations Update FOR INFORMATION	TAG123_2602_13	TAG Chair	15:15 – 15:30
14.	Any Other Business (AOB)			15:30 – 15:45
ITEMS PROVIDED BUT NOT PRESENTED				
15.	Testing Documentation FOR INFORMATION	TAG123_2602_15	DCC (JV)	N/A
16.	Testing Issues & WoP FOR INFORMATION	TAG123_2602_16	DCC (PN)	N/A
17.	TAG Future Business FOR INFORMATION	TAG123_2602_17	DCC (TB)	N/A

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