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Agenda

27 August 2025

TAG Meeting_129_2708 at 9:45 – 15:00

In-Person Meeting

Item	Agenda Item	Paper Reference	Lead	Time
Welcome and Introductions			TAG Chair	9:45 – 10:00
1.	Matters Arising (AMBER) FOR INFORMATION	Verbal	TAG Chair	10:00 – 10:15
2.	Minutes and Actions Outstanding (GREEN) - Draft Minutes - Action Responses FOR DECISION	TAG129_2708_01	SECAS (BM)	10:15 – 10:30
3.	Portfolio Level Overview of Environments (GREEN) FOR INFORMATION	TAG129_2708_02	DCC (GL)	10:30 – 10:45
4.	Systems Enhancements Projects Update (GREEN) FOR INFORMATION	TAG129_2708_03	DCC (PD)	10:45 – 11:15
Comfort Break				11:15 – 11:30
5.	SMETS1 DSP SRV Batching Approach to Testing (GREEN) FOR INFORMATION	TAG129_2708_05	DCC (GD, JP)	11:30 – 12:00
6.	SMETS1 MOC SECURE Fix for Unsupported Profile Read Approach to Testing (GREEN) FOR DECISION	TAG129_2708_06	DCC (GD, JP)	12:00 – 12:30
7.	Testing Updates (GREEN) FOR INFORMATION	TAG129_2708_07	DCC (IL)	12:30 – 12:45

Item	Agenda Item	Paper Reference	Lead	Time
8.	Utilisation of Artificial Intelligence in Testing Final Report (RED) FOR DECISION	TAG129_2708_09	SECAS (CJ, VP, JB)	12:45 – 13:30
Lunch Break				13:30 – 14:00
9.	TAG Risks and Issues Quarterly Review (AMBER) FOR DECISION	TAG129_2708_08	SECAS (CJ)	14:00 – 14:30
10.	SEC Change Update (GREEN) FOR INFORMATION	TAG129_2708_10	SECAS (GS)	14:30 – 14:45
11.	Any Other Business (AOB)			14:45 – 15:00
ITEMS PROVIDED BUT NOT PRESENTED				
12.	Testing Documentation (GREEN) FOR INFORMATION	TAG129_2708_11	DCC (BB)	N/A
13.	Testing Issues and WoP (GREEN) FOR INFORMATION	TAG129_2708_12	DCC (TB)	N/A
14.	TAG Business Tracker (GREEN) FOR INFORMATION	TAG129_2708_13	DCC (TB)	N/A

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