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Agenda

29 October 2025

TAG Meeting_25_2910 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	TAG131_2910_01 (GREEN)	SECAS (BM)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG131_2910_02 (GREEN)	DCC (WL)	10:15 – 10:30
3.	Systems Enhancements Projects Update FOR INFORMATION	TAG131_2910_03 (GREEN)	DCC (PD)	10:30 – 10:45
4.	Enduring System and Service Integrator - Customer Engagement FOR INFORMATION	TAG131_2910_04 (GREEN)	DCC (CS)	10:45 – 11:15
5.	DSP Re-Procurement SVTAD FOR INFORMATION	TAG131_2910_05 (GREEN)	DCC (DW)	11:15 – 11:30
Comfort Break				11:30 – 11:45
6.	VWAN SCTAD FOR DECISION	TAG131_2910_06 (GREEN)	DCC (AR)	11:45 – 12:00
7.	Future Service Management TAD FOR DECISION	TAG131_2910_07 (GREEN)	DCC (PM)	12:00 – 12:30

Item	Agenda Item	Paper Reference	Lead	Time
8.	CSP N Scaling & Optimisation Phase 2 Approach to Testing FOR DECISION	TAG131_2910_08 (GREEN)	DCC (JG)	12:30 – 12:45
9.	TCSO Service Provider Design Change Approach to Testing FOR DECISION	TAG131_2910_09 (GREEN)	DCC (JG)	12:45 – 13:00
10.	DSP SRV 6.23 Fix UIT Testing Issues FOR DECISION	TAG131_2910_10 (GREEN)	DCC (JG)	13:00 – 13:15
11.	SMETS1 MHHS FOC UIT Testing Issues FOR DECISION	TAG131_2910_11 (GREEN)	DCC (GD)	13:15 – 13:30
Lunch Break				13:30 – 14:00
12.	November 2025 SEC Release UIT Testing Issues FOR DECISION	TAG131_2910_12 (GREEN)	DCC (IL)	14:00 – 14:15
13.	DCO Re-Procurement UIT Testing Issues FOR DECISION	TAG131_2910_13 (GREEN)	DCC (IL)	14:15 – 14:30
14.	DCC Testing Updates - FSM Testing Update - CSP North RNI Uplift (Scaling and Optimisation) - DSP Fix for SRV 6.23 - TCSO DSP Design Change - SMETS2 Scheduled Read Optimisation - TSP Enduring (PKI-E) Solution Testing Update - SMETS1 Testing Update - SEC Release Testing Update - GBCS 4.2 Testing Update - VWAN Testing Update 4G CH MR2 Testing Update FOR INFORMATION	TAG131_2910_14 (GREEN)	DCC (GD)	14:30 – 14:45
15.	SEC Change Update FOR INFORMATION	TAG131_2910_15 (GREEN)	SECAS (GS)	14:45 – 15:00
16.	TAG 2026 Meeting Dates FOR DECISION	TAG131_2910_16 (CLEAR)	SECAS (BM)	15:00 – 15:15
17.	Any Other Business (AOB)			15:15 – 15:30

Item	Agenda Item	Paper Reference	Lead	Time
ITEMS PROVIDED BUT NOT PRESENTED				
18.	Testing Documentation FOR INFORMATION	TAG131_2910_18	DCC (BB)	N/A
19.	WOP and Testing Issues FOR INFORMATION	TAG131_2910_19	DCC (TB)	N/A
20.	TAG Business Tracker FOR INFORMATION	TAG131_2910_20	DCC (TB)	N/A

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