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Draft Agenda

23 February 2022

TAG Meeting_87_2302 at 9:45 – 12:45

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	TAG86_2601 Draft Minutes TAG87_2302_01	TAG Chair	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR DISCUSSION	TAG87_2302_02	DCC (GL)	10:15 – 10:30
3.	June 22 Release Path to Production FOR INFORMATION	TAG87_2302_03	DCC (NF)	10:30 – 10:45
Comfort Break				10:45 – 11:00
4.	November 22 SEC Release Test Approach Document FOR REVIEW	TAG87_2302_04	DCC (NBR)	11:00 – 12:00
5.	Network Evolution Update FOR INFORMATION	TAG87_2302_05	DCC (PD)	12:00 – 12:15
6.	SMETS1 Testing Update FOR INFORMATION	TAG87_2302_06	DCC (AG)	12:15 – 12:30
7.	Any Other Business (AOB)			12:30 – 12:45
ITEMS PROVIDED BUT NOT PRESENTED				

Item	Agenda Item	Paper Reference	Lead	Time
8.	Testing Issues and Work Off Plan Reporting FOR INFORMATION	TAG87_2302_07	DCC (TB)	N/A
9.	Testing Documentation and TAB Overview FOR INFORMATION	TAG87_2302_08	DCC (MT)	N/A

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