

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Final Agenda

30 March 2022

TAG Meeting_88_3003 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	TAG86X_1102 – Draft Minutes v1.1 TAG87_2302 – Draft Minutes v1.0 TAG88_3003_01 – Actions Outstanding	SECAS (CJ)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG88_3003_02	DCC (GL)	10:15 – 10:30
3.	November 22 SEC Release - Consultation Responses FOR DECISION	TAG88_3003_03	DCC (NBR)	10:30 – 11:15
4.	ECOS Testing Update FOR INFORMATION	TAG88_3003_04	DCC (NBR)	11:15 – 11:30
Comfort Break				11:30 – 11:45
5.	Network Evolution Update FOR INFORMATION	TAG88_3003_05	DCC (PD)	11:45 – 12:00
6.	TSP Update FOR INFORMATION	TAG88_3003_06	DCC (JM)	12:00 – 12:15
7.	DSP Update FOR INFORMATION	TAG88_3003_07	DCC (VD/DB)	12:15 – 12:30

Item	Agenda Item	Paper Reference	Lead	Time
8.	Network Evolution CH&N DBCH TAD FOR DECISION	TAG88_3003_08	DCC (RM)	12:30 – 13:00
Lunch Break				13:00 – 13:30
9.	Network Evolution CH&N SBCH DSM Response FOR DISCUSSION	TAG88_3003_09	DCC (MD)	13:30 – 14:30
10.	GBCS 4.1 Way Forward FOR DISCUSSION	TAG88_3003_10	DCC (JG)	14:30 – 15:00
11.	Switching Testing Update FOR INFORMATION	TAG88_3003_11	DCC (DW)	15:00 – 15:15
12.	SMETS1 Testing Update FOR INFORMATION	TAG88_3003_12	DCC (AG)	15:15 – 15:30
13.	Any Other Business (AOB)			15:30 – 15:45
ITEMS PROVIDED BUT NOT PRESENTED				
14.	Testing Documentation & TAB Overview FOR INFORMATION	TAG88_3003_13	N/A	N/A
15.	Testing Issues and Work Off Plan Reporting FOR INFORMATION	TAG88_3003_14	N/A	N/A

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at Business.Support@Gemserv.com