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Final Agenda

27 April 2022

TAG Meeting_89_2704 at 9:45 – 14:30

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	TAG89_2704_01	SECAS (CJ)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG89_2704_02	DCC (GL)	10:15 – 10:30
3.	Network Evolution Testing Update FOR REVIEW	TAG89_2704_03	DCC (PD)	10:30 – 10:45
4.	Network Evolution DSM Approach for Release 2 FOR REVIEW	TAG89_2704_04	DCC (MD)	10:45 – 11:30
Comfort Break				11:30 – 11:45
5.	ECoS Test Approach Document FOR REVIEW	TAG89_2704_05	DCC (NBR)	11:45 – 12:45
6.	SMETS1 Testing Update and Uplift 2.4 Update FOR INFORMATION	TAG89_2704_06	DCC (AG)	12:45 – 13:00
Lunch Break				13:00 – 13:30
7.	SMETS1 RP Decommissioning and Approach to Testing FOR INFORMATION	TAG89_2704_07	DCC (JB / AG)	13:30 – 14:00

Item	Agenda Item	Paper Reference	Lead	Time
8.	November 2022 TAD Approval FOR DISCUSSION	TAG89_2704_08	DCC (RP)	14:00 – 14:15
9.	Any Other Business (AOB)			14:15 – 14:30

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