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Final Agenda

25 May 2022

TAG Meeting_90_2505 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	TAG90_2505_01	SECAS (CJ)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR DISCUSSION	TAG90_2505_02	DCC (GL)	10:15 – 10:30
3.	SMETS1 Testing Update FOR INFORMATION	TAG90_2505_03	DCC (AG)	10:30 – 10:45
4.	SMETS1 FOC Uplift 2.4 Approach to Testing FOR DECISION	TAG90_2505_04	DCC (AG)	10:45 – 11:15
Comfort Break				11:15 – 11:30
5.	Distribution Network Operator Memorandum of Understanding FOR INFORMATION	TAG90_2505_05	DCC (KT)	11:30 – 11:45
6.	June 2022 Test Completion Report FOR DECISION	TAG90_2505_06	DCC (SA)	11:45 – 12:15
Lunch Break				12:15 – 12:45
7.	June 2022 Testing Update FOR INFORMATION	TAG90_2505_07	DCC (NBR)	12:45 – 13:00

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8.	Network Evolution Testing Update FOR INFORMATION	TAG90_2505_08	DCC (PD)	13:00 – 13:15
9.	Network Evolution CH&N DSM FOR DECISION	TAG90_2505_09	DCC (MD)	13:15 – 14:15
Comfort Break				14:15 – 14:30
10.	ECoS Test Approach Document FOR DECISION	TAG90_2505_10	DCC (NBR)	14:30 – 15:00
11.	November 2022 Test Approach Document Update FOR DECISION	TAG90_2505_11	DCC (NBR)	15:00 – 15:30
12.	Any Other Business (AOB)			15:30 – 15:45
ITEMS PROVIDED BUT NOT PRESENTED				
13.	Test Documentation FOR INFORMATION	TAG90_2505_12	DCC (TB)	N/A
14.	Testing Issues Work-Off Plan Update FOR INFORMATION	TAG90_2505_13	DCC (TB)	N/A
15.	Transitional Governance Update FOR INFORMATION	TAG90_2505_14	SECAS (HJ)	N/A

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