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Agenda

25 June 2025

TAG Meeting_25_2506 at 9:45 – 15:00

In-Person

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 - TAG Actions (DCC) FOR DECISION	TAG127_2506_01	SECAS (BM) / DCC (TB)	10:00 – 10:15
2.	Portfolio Level Overview of Environments FOR INFORMATION	TAG127_2506_02	DCC (TB)	10:15 – 10:30
3.	Systems Enhancements Projects Update FOR INFORMATION	TAG127_2506_03	DCC (PD)	10:30 – 10:45
4.	User Testing - FCN UIT Testing Issues - June 2025 SEC Release UIT Testing Issues - TMG Phase 2 Part 1 UIT Testing Issues FOR DECISION	TAG127_2506_04	DCC (RP)	10:45 – 11:00
5.	VWAN SIT Test Coverage Document and Coverage Traceability Document FOR DECISION	TAG127_2506_05	DCC (MH, GG)	11:00 – 11:15
Comfort Break				11:15 – 11:30
6.	TSP PKI-E Testing Approach Document FOR INFORMATION	TAG127_2506_06	DCC (NBR, AS)	11:30 – 11:45

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7.	FSM SIT Test Coverage Document and Coverage Traceability Document FOR DECISION	TAG127_2506_07	DCC (MS, PM)	11:45 – 12:00
8.	SMETS1 FOC Clock Change Enduring Fix Approach to Testing FOR DECISION	TAG127_2506_08	DCC (AG, AS)	12:00 – 12:15
9.	SMETS1 FOC Meter Re-configuration Approach to Testing FOR DECISION	TAG127_2506_09	DCC (GD, AS)	12:15 – 12:30
10.	FCN UIT Data Issue Update FOR INFORMATION	TAG127_2506_10	DCC (WL)	12:30 – 12:45
Lunch Break				12:45 – 13:15
11.	November 2025 SEC Release Additional Scope FOR INORMATION	TAG127_2506_11	DCC (IL)	13:15 – 13:30
12.	MP2 Approach to Testing FOR DECISION	TAG127_2506_12	DCC (IL)	13:30 – 13:45
13.	TCSO Testing Updates FOR INFORMATION	TAG127_2506_13	DCC (JG)	13:45 – 14:00
14.	Testing Updates FOR INFORMATION	TAG127_2506_14	DCC (AG)	14:00 – 14:15
15.	Change Management FOR INFORMATION	TAG127_2506_15	SECAS (GS)	14:15 – 14:30
16.	TAG ToR FOR DECISION	TAG127_2506_16	SECAS (CJ)	14:30 – 14:45
17.	Any Other Business (AOB)			14:45 – 15:00
ITEMS PROVIDED BUT NOT PRESENTED				
18.	Testing Documentation FOR INFORMATION	TAG127_2506_18	DCC (BB)	N/A
19.	Testing Issues and WOP	TAG127_2506_19	DCC (PN)	N/A

Item	Agenda Item	Paper Reference	Lead	Time
20.	TAG Business Tracker FOR INFORMATION	TAG127_2506_20	DCC (TB)	N/A

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