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TABASC Meeting 37_1312

10:00 – 16:00, Gemserv, 8 Fenchurch Pl, London EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Times
	Introductions	N/A	Chair	10:00 - 10:05
Items of Business				
1.	Minutes and Actions Outstanding **FOR DECISION**	TABASC_36_1511_Draft Minutes TABASC_37_1312_01	Kayla Reinhart	10:05 - 10:20
2.	TABASC Response to DCC Communications Hub Firmware Management consultation response **FOR DECISION**	TABASC_37_1312_02 TABASC_37_1312_02 - Appendix A	Phillip Twiddy	10:20 – 10:40
3.	Business Continuity and Disaster Recovery Test Schedule consultation **FOR DISCUSSION**	Verbal	Phillip Twiddy	10:40 – 10:50
Break				10:50 – 11:00
4.	DCC Update - DCC ECoS RFI - DCC consultations **FOR INFORMATION**	Verbal	DCC	11:00 – 11:20
5.	DCC Production Proving Update **FOR INFORMATION**	Presentation	DCC	11:20 – 11:55
6.	DCC Testing Services Update **FOR INFORMATION**	Presentation	DCC	11:55 – 12:30
Lunch				12:30 – 13:00

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Times
7.	Sub-Committee Update **FOR INFORMATION**	Verbal	Chair	13:00 – 13:15
8.	BEIS Update **FOR INFORMATION**	Verbal	BEIS	13:15 – 13:35
9.	Updated TSIRS and Change Sub-Committee interaction flowchart **FOR DECISION**	TABASC_37_1312_09 TABASC_37_1312_09 - Appendix A	David Kemp	13:35 – 13:45
10.	SMETS1 Service Release BAD Review Approach **FOR DECISION**	TABASC_37_1312_10	Kayla Reinhart	13:45 – 14:05
11.	SMETS1 Service Release TAD Review Approach **FOR DECISION**	TABASC_37_1312_11	Kayla Reinhart	14:05 – 14:15
Break				14:15 – 14:35
12.	Summarising Smart Appliance Consultation responses **FOR INFORMATION**	TABASC_37_1312_12	Phillip Twiddy	14:35 – 14:45
13.	TABASC Risk Register **FOR INFORMATION**	TABASC_37_1312_13 TABASC_37_1312_13 - Appendix D	Rebecca Jones	14:45 – 14:55
14.	TABASC Activity Planner **FOR DECISION**	TABASC_37_1312_14 TABASC_37_1312_14 - Appendix A	Rebecca Jones	14:55 – 15:10
15.	Oversight and Input on Industry Developments **FOR DISCUSSION**	Verbal	TABASC	15:10 – 15:30
16.	Newsletter Topics **FOR DISCUSSION**	Verbal	Rebecca Jones	15:30 – 15:40
17.	Any Other Business (A.O.B)	Verbal		15:40 – 16:00
Items for Information				
18.	Transitional Governance Update **FOR INFORMATION**	TABASC_37_1312_18 (*late paper*, **GREEN**)	N/A	
19.	Change Status Report – December 2018 **FOR INFORMATION**	TABASC_37_1312_19 *(late paper)*	N/A	

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