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Paper Reference:	**TABASC_37_1312_01**
Action:	**For Information**

Actions Outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

Action Reference	Action	Responsibility	Completion Date	Update	Status
TABASC32/02	The TABASC requested more transparent cost and solution update on the approach to Production Proving, specifically in relation to the enduring strategic solution from DCC.	DCC	TBC	The DCC to provide an update under agenda item 5.	Ongoing

Action Reference	Action	Responsibility	Completion Date	Update	Status
TABASC32/04	SECAS to facilitate a specific work piece engaging the SEC Panel to consider Panel Issue 2[1].	SECAS	15/11/2018	The DCC presented to the SEC Panel an Independent study of SEC Modifications including details on Improvements to the DCC's ability to deliver change efficiently, economically and effectively. It was noted that the DCC has agreed with the SEC Panel to carry out a benchmarking study which should ascertain whether DCC costs are comparable with similar examples across other industries.	CLOSED
TABASC34/03	TABASC to seek clarification from Panel as to whether Faster Switching changes is a TABASC responsibility or if a separate body is required.	SECAS	TBC	SECAS is undertaking an analysis to determine the changes that will be required to the SEC as a consequence of the development of the Retail Energy Code and will present initial findings at the January 2018 Panel meeting. An update will be provided to the TABASC following the January 2019 Panel meeting which will help inform any TABASC responsibility associated with consequential impacts on the Technical Architecture and/or Business Architecture.	Ongoing

[1] SEC Panel Issue 2: DCC System is circumvented as making changes to it is too costly and timely

Action Reference	Action	Responsibility	Completion Date	Update	Status
TABASC34/04	DCC to present findings from the T3 Aerials RFI to the TABASC at the January 2019 Meeting.	DCC	TBC	The DCC will present findings from the T3 Aerials RFI to the TABASC at the January 2019 Meeting.	Ongoing
TABASC34/05	The DCC to come back to the TABASC in the October 2018 meeting to feedback after considering the raised points in relation to Traffic Management.	DCC	15/11/2018	The DCC provided an update at the TABASC 36 meeting which addressed the TABASC's specific feedback points.	CLOSED
TABASC35/01	SECAS to summarise the responses to the Smart Appliances consultation.	SECAS	13/12/2018	This paper was provided at the last TABASC meeting; however, deferred to this month for the TABASC's information under agenda item 12.	Ongoing
TABASC35/03	The TABASC to respond to the CSS Programme Director at Ofgem regarding the governance arrangements and to help CSS to implement the changes and provide support where necessary.	TABASC	15/11/2018	Ofgem's response to the letter was discussed at the TABASC 36 meeting and the TABASC provided feedback to inform the response to Ofgem's response.	CLOSED
TABASC35/04	The TABASC to consider the letter from the CSS Programme Director in greater detail at the November 2018 TABASC meeting.	TABASC	15/11/2018	Ofgem's response to the letter was discussed at the TABASC 36 meeting and the TABASC provided feedback to inform the response to Ofgem's response.	CLOSED

Action Reference	Action	Responsibility	Completion Date	Update	Status
TABASC35/05	SECAS to raise to SEC Panel the issue of governance regarding the DCC taking over testing with particular emphasis on who holds the DCC accountable if they are operating the service with the SEC Panel Chair.	SECAS	15/11/2018	The TABASC Chair wrote to the SEC Panel Chair regarding the DCC Testing Services Governance on 2 November 2018. The SEC Panel Chair has raised the issue with the Panel Members ex-committee requesting greater transparency of the proposed operating model and services. An update will be provided under agenda item 6.	CLOSED
TABASC35/06	SECAS to raise who is going to validate the business case with the SEC Panel Chair.	SECAS	15/11/2018	The SEC Panel Chair has written to the DCC to propose the need to consult on the business case, with oversight by SEC Panel Sub-Committees.	CLOSED
TABASC35/07	SECAS to contact BEAMA and EUA to determine whether Devices are planned to comply with SMETS 2 version 3.0 or version 3.1.	SECAS	15/11/2018	SECAS provided an update at the TABASC 36 meeting.	CLOSED
TABASC35/09	SECAS to confirm whether the Change Board Sub-Committee Terms of Reference are aligned with the draft TSIRS Terms of Reference.	SECAS	TBC	In response to the TABASC's feedback, an updated flowchart setting out TSIRS and CSC interaction is provided under agenda item 9, including details on the alignment of the Change Board Sub-Committee Terms of Reference with the draft TSIRS Terms of Reference.	Ongoing

Action Reference	Action	Responsibility	Completion Date	Update	Status
TABASC35/10	SECAS to provide the TABASC with a summary of the second iteration of the Effectiveness Review Survey responses at the November 2018 TABASC meeting.	SECAS	15/11/2018	SECAS provided an update at the TABASC 36 meeting, including an analysis of the SEC Panel Data Quality RFI. An update will be provided under the Operations Group section of the Sub-Committee Update.	CLOSED
TABASC35/11	BEIS representative to provide an update on electric vehicle innovation project and its use of the smart metering infrastructure.	BEIS	15/11/2018	An update was provided at the TABASC 36 meeting.	CLOSED
TABASC36/01	The TABASC Chair to provide a TABASC response to the Ofgem CSS Programme Director letter response.	TABASC Chair	TBC	A letter to the CSS programme director is being drafted and an update will be provided at the TABASC 37 meeting.	Ongoing
TABASC36/02	SECAS to draft a response to the DCC Communications Hub Firmware Management consultation for the TABASC consideration at the December 2018 meeting.	SECAS	TBC	A draft consultation response will be provided under agenda item 2 for TABASC consideration.	Ongoing