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TABASC Meeting 39_2102

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.	BEIS Electric Vehicle Update FOR INFORMATION	Presentation	BEIS (BC)	10:05 – 10:20
2.	Minutes and Actions Outstanding FOR DECISION	TABASC_37_1312_Draft Minutes TABASC_39_2102_02	SECAS (KR)	10:20 – 10:30
3.	BEIS Update FOR INFORMATION	Verbal	BEIS (JE)	10:30 – 10:40
4.	Sub-Committee Update FOR INFORMATION	Verbal	TABASC Chair (JH)/SECAS (PT)	10:40 – 10:50
5.	Retiring Design Notes FOR DECISION	TABASC_39_2102_05	SECAS (PT)	10:50 – 11:05
Break				11:05 – 11:15
6.	DCC Update FOR INFORMATION	Verbal	DCC (SH)	11:15 – 11:45
7.	DCC RFI T3 Aerials Solution Update FOR INFORMATION	Presentation	DCC (MR)	11:45 – 12:00
8.	Progressing IRPs through the Change Process FOR INFORMATION	Presentation	SECAS (JC)	12:00 – 12:10
9.	SECMP0067 'Service Request Traffic Management' Business Requirements Analysis FOR DISCUSSION	TABASC_39_2102_09 TABASC_39_2102_09 - Appendix A	SECAS (HJ)	12:10 – 12:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Times
Lunch				12:30 – 13:00
10.	SMETS1 Service Release BAD Project Initiation Document FOR DECISION	TABASC_39_2102_10 TABASC_39_2102_10 - Appendix A	SECAS (PT)	13:00 – 13:15
11.	SMETS1 Service Release BAD Project Update – January 2019 FOR INFORMATION	TABASC_39_2102_11	SECAS (KR)	13:15 – 13:25
12.	BAM Usage FOR DECISION	TABASC_39_2102_12	SECAS (PT)	13:25 – 13:45
13.	SMETS1 Service Release TAD Project Initiation Document FOR DECISION	TABASC_39_2102_13 TABASC_39_2102_13 - Appendix A	SECAS (PT)	13:45 – 14:00
14.	SMETS1 Service Release TAD Project Update – January 2019 FOR INFORMATION	TABASC_39_2102_14	SECAS (KR)	14:00 – 14:10
15.	TABASC Risk Register FOR INFORMATION	TABASC_39_2102_15 TABASC_39_2102_15 - Appendix D	SECAS (RJ)	14:10 – 14:20
16.	TABASC Activity Planner FOR INFORMATION	TABASC_39_2102_16 TABASC_39_2102_16 - Appendix A	SECAS (RJ)	14:20 – 14:25
Break				14:25 – 14:35
17.	Ofgem & DCC Update on the RDP/CSS to DCC DSP interfaces CR FOR INFORMATION	Presentation	Ofgem (JB) / DCC (IM)	14:35 – 15:15
18.	TABASC Quarterly Work Package Q1 2019 FOR DECISION	TABASC_39_2102_18	SECAS (KR)	15:15 – 15:30
19.	Oversight and Input on Industry Developments FOR DISCUSSION	Verbal	TABASC	15:30 – 15:40
20.	Newsletter Topics FOR DISCUSSION	Verbal	SECAS (RJ)	15:40 – 15:50
21.	Any Other Business (A.O.B)	Verbal	TABASC	15:50 – 16:00
Items for Information				

Item No.	Agenda Item	Paper Reference	Meeting Lead	Times
22.	Transitional Governance Update - January FOR INFORMATION	TABASC_39_2102_22 (GREEN)	N/A	N/A
23.	Transitional Governance Update - February FOR INFORMATION	TABASC_39_2102_23 (GREEN)	N/A	N/A
24.	Change Status Report – January 2019 FOR INFORMATION	TABASC_39_2102_24 TABASC_39_2102_24 - Appendix A	N/A	N/A
25.	Change Status Report – February 2019 FOR INFORMATION	TABASC_39_2102_25 (late paper)	N/A	N/A