

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

TABASC Meeting 40_2103

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.	Alt HAN Update FOR INFORMATION	Presentation	Alt HAN (GB)	10:05 – 10:55
2.	DCC Ecosystem Management Framework FOR INFORMATION	Presentation	DCC (PB)	10:55 – 11:25
Break				11:25 – 11:35
3.	Minutes and Actions Outstanding FOR DECISION	TABASC_39_2102_Draft Minutes TABASC_40_2103_03	SECAS (KR)	11:35 – 11:45
4.	DCC Update FOR INFORMATION	Verbal	DCC (SH)	11:45 – 12:10
5.	BEIS Update FOR INFORMATION	Verbal	BEIS (JE)	12:10 – 12:20
6.	Sub-Committee Update FOR INFORMATION	Verbal	TABASC Chair/SECAS	12:20 – 12:30
Lunch				12:30 – 13:00
7.	SECMP0055 'Incorporation of multiple Issue Resolution Proposals into the SEC' IRP List FOR DECISION	TABASC_40_2103_07 TABASC_40_2103_07 - SECMP0055 Attachment A	SECAS (HJ)	13:00 – 13:15
8.	SECMP0067 'Service Request Traffic Management' Business Requirements Decision FOR DECISION	TABASC_40_2103_08 TABASC_40_2103_08 - SECMP0067 Attachment A	SECAS (HJ)	13:15 – 13:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Times
9.	SECMP0069 'EU Exit Changes' - Removing Support for Euros from the Technical Specifications FOR DECISION	TABASC_40_2103_09	SECAS (LL/PT)	13:30 – 13:45
10.	SMETS1 Service Release BAD Project Update – February 2019 FOR INFORMATION	TABASC_40_2103_10	SECAS (KR)	13:45 - 13:55
11.	SMETS1 Service Release TAD Project Update – February 2019 FOR INFORMATION	TABASC_40_2103_11	SECAS (KR)	13:55 – 14:05
Break				14:05 – 14:15
12.	TABASC Risk Register FOR DECISION	TABASC_40_2103_12 TABASC_40_2103_12 - Appendix A	SECAS (PT)	14:15 – 14:50
13.	TABASC Activity Planner FOR INFORMATION	TABASC_40_2103_13 TABASC_40_2103_13 - Appendix A	SECAS (RJ)	14:50 – 15:00
14.	Oversight and Input on Industry Developments FOR DISCUSSION	Verbal	TABASC	15:00 – 15:10
15.	Newsletter Topics FOR DISCUSSION	Verbal	SECAS (RJ)	15:10 - 15:15
16.	Feedback Survey Results FOR INFORMATION	Verbal	SECAS (LE)	15:15 – 15:30
17.	Any Other Business (A.O.B)	Verbal	TABASC	15:30 – 15:40
Items for Information				
18.	Transitional Governance Update – March 2019 FOR INFORMATION	TABASC_40_2103_18 (GREEN)	N/A	N/A
19.	Change Status Report – March 2019 FOR INFORMATION	TABASC_40_2103_19 TABASC_40_2103_19 - Appendix A (late paper)	N/A	N/A