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Technical Architecture and Business Architecture Sub-Committee (TABASC)

21 March 2019 10:00 – 16:00

8 Fenchurch Place, London EC3M 4AJ

TABASC_40_2103 – Meeting Headlines

Decision Items

TABASC_39_2102_Draft Minutes and & TABASC_40_2103_03 – Actions Outstanding

The draft minutes from the February 2019 TABASC meeting were approved as final. All actions were marked as completed or on target for completion with several verbal updates provided.

TABASC_40_2103_07 – SECMP0055 ‘Incorporation of multiple Issue Resolution Proposals into the SEC’ IRP List

SECAS noted that manufacturers had recently raised concerns over some IRPs and as a result TABASC agreed that [SECMP0055](#) should return to TABASC once the concerns from manufacturers had been resolved.

The TABASC **AGREED** that the implementation date should be moved to 7 November 2019 from June 2019, subject to resolution of the first point.

TABASC_40_2103_08 – SECMP0067 ‘Service Release Traffic Management’ Business Requirements Decision

SECAS presented the [SECMP0067](#) Business Requirements paper to the TABASC noting that an alternative requirement to implement queueing had been aired during a Working Group meeting.

The TABASC considered that the SECMP0067 Business Requirements should be updated to indicate the objectives of the alternative queueing requirement and that DCC should clarify the operating model for the traffic management aspects.

Subject to these points, TABASC **AGREED** that the modification should move to Preliminary Assessment.

TABASC_40_2103_09 – SECMP0069 ‘EU Exit Changes’ – Removing Support for Euros from the Technical Specifications

SECAS presented the SECMP0069 paper on removing support for Euros from the Technical Specifications to the TABASC.

The TABASC **AGREED** that the SEC and SEC Schedules should not be changed to remove ‘Euros’.

TABASC_40_2103_12 – TABASC Risk Register

SECAS provided an update on the TABASC risks and associated risk management plans. SECAS highlighted that a thorough review had been undertaken with new risks being proposed and several updates being made to existing risks.

The TABASC **AGREED** to the proposed updates, subject to minor amendments.

Information Papers

Alt HAN Update (Presentation)

The Alt HAN representatives provided an overview of the different Alt HAN Point-to-Point (P2P) Solutions and Shared Solutions. TABASC will consider the implications of the options presented at the April TABASC meeting.

DCC Ecosystem Management Framework (Presentation)

The DCC presented an update on the Ecosystems Management Framework highlighting that this is still in the discovery phase and is being discussed with customers. TABASC members broadly supported the communicating change Proof of Concept exercise, although they queried the governance arrangements and cost.

TABASC_40_2103_10 – SMETS1 Services Release BAD Project Update and

TABASC_40_2103_11 – SMETS1 Services Release TAD Project Update – February 2019

SECAS presented the SMETS1 Services Release BAD and TAD Project Update for February 2019. Progress is slightly behind schedule but is recoverable and is expected to be delivered within budget.

TABASC_40_2103_13 – Activity Planner

The TABASC Activity Planner has been provided to the TABASC to manage its duties, time, and required expert support.

Feedback Survey Results

SECAS provided the TABASC with the results of the feedback survey which was undertaken during the TABASC_39_2102 meeting, highlighting that the feedback was largely positive for the TABASC specifically and across the board.

Discussion Items

Oversight and Input on Industry Developments (For Discussion)

A TABASC member highlighted developments regarding Electric Vehicle and variable HCALCS. DCC noted the first signs of concern regarding RF interference for polyphase and five terminal meters.

Monthly Updates

DCC Update – Verbal

The TABASC **NOTED** the DCC update.

BEIS & Sub-Committee Updates – Verbal

The TABASC **NOTED** the BEIS update on consultations & the Panel Sub-Committee updates.

A.O.B.

No items of additional business were raised and the Chair closed the meeting.

Next Meeting – 18 April 2019