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TABASC Meeting 41_1804

18 April 2019 10:00 – 16:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcomes and Introductions	Verbal	TABASC Chair	10:00 - 10:05
1.	Half Hourly Settlement Update For Information	Presentation	ELEXON (MD)	10:05 - 11:05
2.	Minutes and Actions Outstanding For Decision	TABASC_41_1804_02	SECAS (KR)	11:05 - 11:20
3.	BEIS Update For Information	Verbal Update	BEIS (JE)	11:20 - 11:30
Comfort Break				11:30 – 11:40
4.	Sub-Committee Update For Information	Verbal Update	TABASC Chair/ SECAS (JH/PT)	11:40 - 11:50
5.	DCC Update For Information	Verbal Update	DCC	11:50 – 12:05
6.	SMETS1 Service Release BAD & TAD Project Update - March 2019 For Information	TABASC_41_1804_06	SECAS (KR)	12:05 - 12:15
7.	TABASC Members Election Update For Information	TABASC_41_1804_07	SECAS (RJ)	12:15 – 12:20
8.	Draft Proposals Update For Information	Verbal Update	SECAS (AB)	12:20 – 12:30
Lunch				12:30 – 13:00

Administered by

9.	Progressing IRPs through the Change Process – Update For Information	TABASC_41_1804_09	SECAS (JC)	13:00 – 13:15
10.	SECMP0024 ‘Enduring approach to Communications Hub firmware management’ – Business Requirements For Discussion	TABASC_41_1804_10	SECAS (JH)	13:15 - 13:30
11.	SECMP0067 ‘Service Request Traffic Management’ – Business Requirements For Decision	TABASC_41_1804_11	SECAS (HJ)	13:30 – 13:45
12.	SECMP0055 ‘Incorporation of multiple Issue Resolution Proposals into the SEC’ For Decision	TABASC_41_1804_12	SECAS (HJ)	13:45 – 14:00
13.	Alt HAN Considerations For Discussion	Presentation	SECAS (PT)	14:00 – 14:30
Comfort Break				14:30 – 14:40
14.	Risk Register For Decision	TABASC_41_1804_14	SECAS (PT)	14:40 - 15:00
15.	Activity Planner For Information	TABASC_41_1804_15	SECAS (RJ)	15:00 - 15:15
16.	Oversight & Input on Industry Developments For Discussion	Verbal	TABASC	15:15 - 15:25
17.	Newsletter Topics For Discussion	Verbal	SECAS (RJ)	15:25 - 15:30
18.	Any Other Business (AOB)	Verbal	TABASC	15:30 – 15:40
Items for Information				
19.	Transitional Governance Update – April 2019 For Information	TABASC_41_1804_19 (GREEN)	N/A	
20.	Change Status Report – April 2019 For Information	TABASC_41_1804_20 (late paper)	N/A	