Technical Architecture and Business Architecture Sub-Committee (TABASC)

18 April 2019 10:00 – 16:00

8 Fenchurch Place, London EC3M 4AJ

TABASC_41_1804 – Meeting Headlines

Decision Items

TABASC_40_2103 – Draft Minutes and Actions Outstanding (For Decision)

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

TABASC_41_1804_11 – SECMP0067 'Service Release Traffic Management' Business Requirements Decision (For Decision)

The TABASC **AGREED** that the Business Requirements are suitable for Preliminary Assessment.

TABASC_41_1804_12 – SECMP0055 'Incorporation of multiple Issue Resolution Proposals (IRPs) into the SEC' (For Decision)

The TABASC **DISCUSSED** future involvement in the process and **AGREED** minor changes to the IRP list and that the implementation date should be moved to 7 November 2019.

TABASC_41_1804_14 – TABASC Risk Register (For Decision)

As part of the TABASC Risk Register review, the TABASC **AGREED** minor amendments to the existing top six risks and one new risk.

Information Papers

Half Hourly Settlement Update (Presentation)

ELEXON provided an update on the high-level solution design for Half-Hourly Settlements. The TABASC discussed a number of queries and concerns and agreed to write to the Panel regarding concerns relating to the consequences on the SEC and Users / manufacturers to support these changes.

TABASC_41_1804_06 – SMETS1 Services Release BAD & TAD Project Update – March 2019 (For Information)

The TABASC **NOTED** that the revised BAD and TAD have been published for review and the update on the project status.

TABASC_41_1804_07 – TABASC Members Election Update (For Information)

The TABASC **NOTED** that there is one vacant TABASC seat for a Large Supplier Party and the election process set out per the SEC. The TABASC noted that the member need not be an employee

of a Large Supplier Party but could, for instance, be an employee of an industry body representing Large Supplier Parties.

Draft Proposals Update (Verbal Update)

The TABASC **NOTED** the introduction of Draft Proposals in the updated modifications process and noted the two new Draft Proposals. The TABASC agreed to query the proposal submitted by the DCC.

TABASC_41_1804_09 – Progressing IRPs through the Change Process (For Information)

The TABASC **NOTED** SECAS's proposal for involving the TABASC in the process of progressing IRPs through the change process.

TABASC_40_2103_15 – Activity Planner (For Information)

The TABASC **NOTED** the activities scheduled in the activity planner.

Discussion Items

TABASC_41_1804_10 – SECMP0024 'Enduring approach to Communications Hub Firmware Management' – Business Requirements (For Discussion)

The TABASC **DISCUSSED** the business requirements and solution design specification, noting a number of queries and an overall observation that the business requirements need to be more detailed and handle non-happy day scenarios.

Alt HAN Considerations (Presentation)

The TABASC **DISCUSSED** a number of points relating to the Alt HAN project's presentation to the March TABASC meeting. The TABASC **AGREED** to request confirmation on two points when they provide an update to the TABASC in June.

Oversight and Input on Industry Developments (For Discussion)

The TABASC discussed various industry developments and **AGREED** to request ELEXON to present an update on its work to enable multiple Suppliers to be registered to one MPAN.

Monthly Updates

DCC Update – Verbal (For Information)

The TABASC **NOTED** an update from the DCC on a range of items. The TABASC requested that the DCC provides plans to address key items, including T3 aerials and LTE Communications Hubs.

Sub-Committee Update – Verbal (For Information)

The TABASC **NOTED** updates from the Chair and SECAS on the Smart Metering Key Infrastructure Policy Management Authority (SMKI PMA), Security Sub-Committee (SSC) and Operations Group's recent activities, highlighting areas of specific relevance to the TABASC.

BEIS Update (For Information)

The TABASC **NOTED** an update from BEIS regarding recent and future smart metering consultations.

A.O.B

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

Next Meeting – 16 May 2019

Administered by

Gemserv

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