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## TABASC Meeting 42\_1605

**16 May 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.	BEIS Electric Vehicle Feasibility Studies Update <b>FOR INFORMATION</b>	Presentation	BEIS	10:05 – 10:35
2.	Minutes and Actions Outstanding <b>FOR DECISION</b>	TABASC_42_1605_02	SECAS (KR)	10:35 – 10:45
3.	Potential Letter to Panel <b>FOR DECISION</b>	TABASC_42_1605_03	SECAS (PT)	10:45 – 11:00
4.	DCC Ecosystems Management Framework Update <b>FOR INFORMATION</b>	Presentation	DCC	11:00 – 11:30
<b>Comfort Break</b>				11:30 – 11:40
5.	DCC T3 Aerials Update <b>FOR INFORMATION</b>	Presentation	DCC	11:40 – 12:30
<b>Lunch</b>				12:30 – 13:00
6.	DCC LTE Communications Hubs Update <b>FOR INFORMATION</b>	Presentation	DCC	13:00 – 13:30
7.	DCC Update <b>FOR INFORMATION</b>	Verbal Update	DCC	13:30 – 13:45
8.	Sub-Committee Update <b>FOR INFORMATION</b>	Verbal Update	TABASC Chair (JH) / SECAS (PT)	13:45 – 13:55
9.	BEIS Update <b>FOR INFORMATION</b>	Verbal Update	BEIS (JE)	13:55 – 14:05

10.	Draft TABASC Work Package July – September 2019 <b>FOR DECISION</b>	TABASC_42_1605_10	SECAS (KR)	14:05 – 14:15
11.	SMETS1 Service Release BAD & TAD Project Update - April 2019 <b>FOR INFORMATION</b>	TABASC_42_1605_11	SECAS (KR)	14:15 – 14:25
<b>Comfort Break</b>				14:25 – 14:35
12.	Sub-Committee input during the Modifications Process <b>FOR INFORMATION</b>	TABASC_42_1605_12	SECAS (DK)	14:35 – 14:45
13.	New Draft Proposals and Modification Proposals <b>FOR DISCUSSION</b>	TABASC_42_1605_13	SECAS (DK)	14:45 – 14:55
14.	2020 SEC Releases <b>FOR DISCUSSION</b>	TABASC_42_1605_14	SECAS (DK)	14:55 – 15:15
15.	Risk Register <b>FOR DECISION</b>	TABASC_42_1605_15	SECAS (PT)	15:15 – 15:25
16.	Activity Planner <b>FOR INFORMATION</b>	TABASC_42_1605_16	SECAS (RJ)	15:25 – 15:30
17.	Effectiveness Review Questionnaire <b>FOR DISCUSSION</b>	Presentation	SECAS (KR)	15:30 – 15:40
18.	Oversight & Input on Industry Developments <b>FOR DISCUSSION</b>	Verbal	TABASC	15:40 – 15:45
19.	Newsletter Topics <b>FOR DISCUSSION</b>	Verbal	SECAS (RJ)	15:45 – 15:50
20.	Any Other Business (AOB)	Verbal	TABASC	15:50 – 16:00
<b>Items for Information</b>				
21.	Transitional Governance Update – May 2019 <b>FOR INFORMATION</b>	TABASC_42_1605_21 ( <b>GREEN</b> )	N/A	
22.	Change Status Report – May 2019 <b>FOR INFORMATION</b>	TABASC_42_1605_22 (late paper)	N/A	