Technical Architecture and Business Architecture Sub-Committee (TABASC)

16 May 2019 10:00 – 15:15

8 Fenchurch Place, London EC3M 4AJ

TABASC_42_1605 – Meeting Headlines

Decision Items

TABASC_41_1804 – Draft Minutes and Actions Outstanding (For Decision)

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

TABASC_42_1605_03 – Potential Letter to Panel (For Decision)

The TABASC **AGREED** to re draft the letter regarding Market-wide Half Hourly Settlement (MwHHS) to the SEC Panel to include the TABASC input.

TABASC_42_1605_10 – Draft TABASC Work Package July – September 2019 (For Decision)

The TABASC **AGREED** to recommend the Work Package for SECCo Board approval, noting the update required as a result of deferring the work on the Effectiveness Review.

TABASC_42_1605_11 – SMETS1 Services Release BAD & TAD Project Update – April 2019 (For Decision)

The TABASC **AGREED** an approach to the approval of the Business Architecture Document (BAD) and Technical Architecture Document (TAD) prior to final publication and to re-baseline the projects.

TABASC_42_1605_15 – TABASC Risk Register (For Decision)

As part of the TABASC Risk Register review, the TABASC **AGREED** minor amendments to the existing five mid-tier risks.

Information Papers

BEIS Electric Vehicle Feasibility Studies Update (Presentation)

This agenda item was postponed to the June 2019 TABASC meeting.

DCC Ecosystems Management Framework Update (Presentation)

DCC provided the TABASC with an update on the Ecosystems Management Framework highlighting that they are conducting a pilot with a Supplier to prove the benefit.

DCC T3 Aerials Update (Presentation)

DCC provided the TABASC with an update on T3 Aerials highlighting updates are due in autumn. DCC agreed to provide regular updates and to try to expedite the work.

DCC LTE Communications Hubs Update (Presentation)

DCC provided the TABASC with an update on the LTE Communications Hubs highlighting updates are due in autumn. The DCC agreed to provide regular updates and noted the need to expedite this work.

TABASC_42_1605_12 – Sub-Committee input during the Modifications Process (For Information)

SECAS provided the TABASC with an update on how they intend to seek Sub-Committee input into their development going forward, highlighting that their new approach will see greater and earlier input from Sub-Committees during this process.

TABASC_42_1605_16 – Activity Planner (For Information)

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

Discussion Items

TABASC_42_1605_13 – New Draft Proposals and Modification Proposals (For Discussion)

SECAS provided the TABASC with the new Draft Proposals and Modification Proposals in the past month, seeking comments from the TABASC on these proposals and agreement on which proposals the TABASC would want to provide further input on as they progress.

The TABASC provided views and comments on the proposals from SECAS.

TABASC_42_1605_14 – 2020 SEC Releases (For Discussion)

SECAS provided the TABASC with the scope of the June 2020 and November 2020 SEC Releases, seeking views from the TABASC as well as on the first draft of the Release Implementation Document (RID) for the June 2020 Release.

The TABASC provided comments on the proposed scope on the June 2020 and November 2020 SEC Releases and on the draft June 2020 SEC Release Implementation Document.

Effectiveness Review Questionnaire (Presentation)

SECAS provided the TABASC with a presentation on the Effectiveness Review Survey highlighting that there is a proposed new format for the third iteration of the Effectiveness Review Survey, which will be provided to the TABASC for comments due at the June 2019 meeting.

Monthly Updates

DCC Update – Verbal (For Information)

The TABASC **NOTED** an update from the DCC on a range of items including an update on the timing and scope of SMETS1 Initial Operating Capability (IOC) delivery.

Sub-Committee Update – Verbal (For Information)

The TABASC **NOTED** updates from the Chair and SECAS on the 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** the update from BEIS regarding recent and future smart metering consultations.

A.O.B

One item of additional business was raised by the TABASC Chair regarding the current vacancy of a Large Supplier seat on the TABASC.

Next Meeting – 20 June 2019