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TABASC Meeting 47_1710

17 October 2019, 10:00 – 16:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
Welcome and Introductions		Verbal	TABASC Chair	
1.	Minutes and Actions Outstanding **FOR DECISION**	TABASC_46_1909 - Draft Minutes TABASC_47_1710_01 TABASC_47_1710_01 - Action 4611 - HAN Coverage Model (**GREEN**)	SECAS (KR)	10:00 – 10:15
2.	Centralised Switching Service (CSS) Interface Code of Connection **FOR DISCUSSION**	TABASC_47_1710_02 (**AMBER**) TABASC_47_1710_02 (**AMBER**) TABASC_47_1710_02 (**AMBER**)	DCC (IM & RP)	10:15 – 11:00
3.	DCC Elective Communications Service **FOR INFORMATION**	TABASC_47_1710_03 (**GREEN**)	DCC (HM)	11:00 – 11:30
Comfort Break				11:30 – 11:40
4.	Supplier of Last Resort (SoLR) Update **FOR INFORMATION**	TABASC_47_1710_04 (**AMBER**)	SECAS (PT)	11:40 – 12:40
Lunch				12:40 – 13:10
5.	SMETS1 Service Release BAD & TAD Project Update – September 2019 **FOR INFORMATION**	TABASC_47_1710_05 (**AMBER**)	SECAS (KR)	13:10 – 13:20
6.	CPL Enhancement Project Update **FOR INFORMATION**	TABASC_47_1710_06 (**AMBER**)	SECAS (KR)	13:20 – 13:30
7.	Lookback Report – Q2 (July – September 2019) Work Package **FOR INFORMATION**	TABASC_47_1710_07 (**AMBER**)	SECAS (KR)	13:30 – 13:40

8.	Non-GBCS-Non-Mandated Alert code management **FOR DECISION**	TABASC_47_1710_08	SECAS (RL)	13:40 – 14:00
9.	TABASC Risk Register **FOR INFORMATION**	TABASC_47_1710_09	SECAS (PT)	14:00 – 14:10
10.	TABASC Activity Planner **FOR INFORMATION**	TABASC_47_1710_10	SECAS (RJ)	14:10 – 14:15
11.	DCC Change Coordination **FOR INFORMATION**	TABASC_47_1710_11 (**GREEN**)	DCC (DR)	14:15 – 14:45
Comfort Break				14:45 – 14:55
12.	DCC Update **FOR INFORMATION**	Verbal Update	DCC (SH)	14:55 – 15:00
13.	Sub-Committee Update **FOR INFORMATION**	Verbal Update	TABASC Chair (JH) / SECAS (PT)	15:00 – 15:10
14.	BEIS Update **FOR INFORMATION**	TABASC_47_1710_14	BEIS (JHo)	15:10 – 15:20
15.	CodeWorks – The Digital SEC **FOR INFORMATION**	Presentation	SECAS (FC)	15:20 – 15:25
16.	New Draft Proposals and Modification Proposals **FOR DISCUSSION**	TABASC_47_1710_16 TABASC_47_1710_16 – Appx A TABASC_47_1710_16 – Appx B	SECAS (HJ)	15:25 – 15:30
17.	SECMP0062 'Northbound Application Traffic Management – Alert Storm Protection' and SECMP0067 'Service Request Traffic Management' updates **FOR DECISION**	TABASC_47_1710_17	SECAS (HJ)	15:30 – 15:50
18.	Any Other Business (AOB) - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	15:50 – 16:00
Items for Information				
19.	Transitional Governance Update – October 2019 **FOR INFORMATION**	TABASC_47_1710_19 (**GREEN**)	N/A	
20.	Change Status Report – October 2019 **FOR INFORMATION**	TABASC_47_1710_20	N/A	

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