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TABASC Meeting 49_1212

12 December 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.	Market-Wide Half Hourly Settlements FOR DISCUSSION	TABASC_49_1212_01	Elexon (MD & Ofgem (AS)	10:00 – 10:45
2.	Minutes and Actions Outstanding FOR DECISION	TABASC_48_2111 - Draft Minutes TABASC_49_1212_02	SECAS (KR)	10:45 – 11:05
3.	Extending Duration of 2G Coverage/ LTE Communications Hubs FOR INFORMATION	TABASC_49_1212_03 (AMBER) (late paper)	DCC (MR)	11:05 – 11:50
Comfort Break				11:50 – 12:00
4.	DCC Change Coordination FOR INFORMATION	TABASC_49_1212_04 (GREEN)	DCC (DR)	12:00 – 12:30
5.	DCC Update FOR INFORMATION	Verbal Update	DCC (SH)	12:30 – 12:40
Lunch				12:40 – 13:10
6.	Alert loss during DCC outage - EUK problem statement FOR DISCUSSION	Presentation Slides	SECAS (PT) / DCC (CC)	13:10 – 13:25
7.	BEIS Issue Management Process Transition to SECAS Programme Definition Document FOR DECISION	TABASC_49_1212_07 (AMBER)	SECAS (JHa)	13:25 – 13:40
8.	Market-Wide Half Hourly Settlement PID FOR DECISION	TABASC_49_1212_08 (AMBER) (late paper)	SECAS (PT)	13:40 – 13:55
9.	Market Structure Impacts (including Meter splitting) PID	TABASC_49_1212_09 (AMBER) (late paper)	SECAS (PT)	13:55 – 14:05

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	FOR DECISION			
10.	CPL Enhancement Project Update FOR INFORMATION	TABASC_49_1212_10 (AMBER)	SECAS (KR)	14:05 – 14:15
11.	TABASC Risk Register and Issues Log FOR INFORMATION	TABASC_49_1212_11 – Appx A (AMBER) TABASC_49_1212_11 – Appx B (AMBER)	SECAS (PT)	14:15 – 14:30
12.	TABASC Activity Planner FOR INFORMATION	TABASC_49_1212_12	SECAS (RJ)	14:30 – 14:35
Comfort Break				14:35 – 14:45
13.	Draft TABASC Q4 Work Package (Jan - Mar) FOR DECISION	TABASC_49_1212_13 (AMBER)	SECAS (KR)	14:45 – 14:55
14.	Sub-Committee and Transitional Update - SMKI PMA - SSC - OPSG - TSIRS FOR INFORMATION	Verbal Update	TABASC Chair (JH) / SECAS (PT, RL)	14:55 – 15:05
15.	BEIS Update FOR INFORMATION	TABASC_49_1212_15 (late paper)	BEIS (JHo)	15:05 – 15:10
16.	Principles for assessing Modification Proposals FOR DECISION	TABASC_49_1212_16	SECAS (HJ)	15:10 – 15:30
17.	New Draft Proposals and Modification Proposals FOR DECISION	TABASC_49_1212_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 – December 2019 FOR INFORMATION	TABASC_49_1212_19 (GREEN) (late paper)	N/A	
20.	Change Status Report – December 2019 FOR INFORMATION	TABASC_49_1212_20 (late paper)	N/A	



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