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TABASC Meeting 50_0602

6 February 2020, 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_49_1212 - Draft Minutes TABASC_50_0602_01	SECAS (KR)	10:00 – 10:10
2.	Extending Duration of 2G Coverage/LTE Communications Hubs FOR DECISION	TABASC_50_0602_02 (RED) (late paper)	DCC (MR/JH)	10:10 – 11:00
3.	DCC NextGen Test Automation FOR INFORMATION	TABASC_50_0602_03 (RED) (late paper)	DCC (AP/MR)	11:00 – 11:30
Comfort Break				11:30 – 11:40
4.	SECMP0067 update FOR INFORMATION	TABASC_50_0602_04 (GREEN) TABASC_50_0602_04 – Appx A (GREEN) TABASC_50_0602_04 – Appx B	DCC (GB)	11:40 – 11:55
5.	Alerts Lost During DCC Scheduled Maintenance - EUK Problem Statement FOR DISCUSSION	TABASC_50_0602_05 (AMBER)	SECAS (AA)/ DCC (CC)	11:55 – 12:35
6.	DCC Update FOR INFORMATION	Verbal Update	DCC (SH)	12:35 – 12:40
Lunch				12:40 – 13:10
7.	Review of Export Requirements of Smart Project Initiation Document FOR DECISION	TABASC_50_0602_07	SECAS (AA)	13:10 – 13:20
8.	Design Positions - Market-Wide Half Hourly Settlement Update FOR DECISION	TABASC_50_0602_08 (AMBER)	SECAS (AS)	13:20 – 13:30

9.	Design Positions & Reporting - Multiple Suppliers per MPAN Update FOR DECISION	TABASC_50_0602_09 (GREEN)	SECAS (AS)	13:30 – 14:30
Comfort Break				14:30 – 14:40
10.	TABASC Risk Register and Issues Log FOR INFORMATION	TABASC_50_0602_10 TABASC_50_0602_10 – Appx A (AMBER) TABASC_50_0602_10 – Appx B (AMBER)	SECAS (KR)	14:40 – 14:50
11.	Sub-Committee and Transitional Update - SMKI PMA - SSC - OPSG - TSIRS FOR INFORMATION	Verbal Updates & Presentation	TABASC Chair (JH)/SECAS (RL)	14:50 – 15:00
12.	BEIS Update FOR INFORMATION	TABASC_50_0602_12	BEIS (JHo)	15:00 – 15:05
13.	New Draft Proposals and Modification Proposals FOR DECISION	TABASC_50_0602_13	SECAS (HJ)	15:05 – 15:20
14.	DP098 Non System Impacting IRPs FOR DECISION	TABASC_50_0602_14	SECAS (BB)	15:20 – 15:30
15.	TABASC Lookback Report Q3 2019 (Oct - Dec) FOR INFORMATION	TABASC_50_0602_15 (AMBER)	SECAS (KR)	15:30 – 15:35
16.	Any Other Business (AOB) - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	15:35 – 15:45
Items for Information				
17.	Transitional Governance Update – January 2020 FOR INFORMATION	TABASC_50_0602_17 (GREEN)	N/A	
18.	Change Status Report – January 2020 FOR INFORMATION	TABASC_50_0602_18	N/A	

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