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TABASC Meeting 51_0503

5 March 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_50_0602 - Draft Minutes TABASC_51_0503_01	SECAS (KR)	10:00 – 10:15
2.	Extending Duration of 2G Coverage/LTE Communications Hubs **FOR INFORMATION**	TABASC_51_0503_02 (**AMBER**) *(late paper)*	DCC (MR)	10:15 – 11:30
Comfort Break				11:30 – 11:40
3.	DSP Sandpit for Network Evolution **FOR DISCUSSION**	TABASC_51_0503_03 (**RED**) *(late paper)*	DCC (BA/CN)	11:40 – 12:05
4.	Expanded GFI Test Tools **FOR INFORMATION**	TABASC_51_0503_04	DCC (HM)	12:05 – 12:25
5.	DCC Update **FOR INFORMATION**	Verbal Update	DCC (SH)	12:25 – 12:35
Lunch				12:35 – 13:05
6.	Alerts Lost During DCC Scheduled Maintenance - EUK Problem Statement **FOR INFORMATION**	TABASC_51_0503_06	SECAS (AA)/ DCC (CC)	13:05 – 13:35
7.	Design Positions & Reporting - Multiple Suppliers per MPAN Update **FOR DECISION**	TABASC_50_0602_07 (**GREEN**)	SECAS (AS)	13:35 – 14:20
Comfort Break				14:20 – 14:30
8.	BEIS Update **FOR INFORMATION**	Presentation	BEIS (JHo)	14:30 – 14:35

9.	Design Positions - Market-Wide Half Hourly Settlement Update **FOR INFORMATION**	TABASC_51_0503_09	SECAS (AS)	14:35 – 14:55
10.	Smart Export Project Update **FOR DISCUSSION**	Verbal Update	SECAS (AA)	14:55 – 15:05
11.	Q1 2020-21 Work Package **FOR DECISION**	TABASC_51_0503_11 (**AMBER**)	SECAS (KR)	15:05 – 15:10
12.	TABASC Risk Register and Issues Log **FOR INFORMATION**	TABASC_51_0503_12 (**AMBER**) TABASC_51_0503_12 (**AMBER**)	SECAS (KR)	15:10 – 15:15
13.	TABASC Effectiveness Review Update **FOR DECISION**	TABASC_51_0503_13 *(late paper)*	SECAS (ABa)	15:15 – 15:30
14.	Current IRP Modifications Update **FOR INFORMATION**	TABASC_51_0503_14	SECAS (ABe)	15:30 – 15:35
15.	TABASC Principles for Assessing Modifications update **FOR DECISION**	TABASC_51_0503_15	SECAS (HJ)	15:35 – 15:40
16.	New Draft Proposals and Modification Proposals **FOR DECISION**	TABASC_50_0602_16	SECAS (HJ)	15:40 – 15:45
17.	Sub-Committee and Transitional Update (SMKI PMA, SSC, OPSG, TSIRS) **FOR INFORMATION**	Verbal Updates	TABASC Chair (JH)/SECAS (RL)	15:45 – 15:50
18.	CodeWorks Update **FOR INFORMATION**	Presentation	SECAS (FC)	15:50 – 15:55
19.	Any Other Business (AOB) - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	15:55 – 16:00
Items for Information				
20.	Transitional Governance Update – February 2020 **FOR INFORMATION**	TABASC_51_0503_20 (**GREEN**)	N/A	
21.	Change Status Report – February 2020 **FOR INFORMATION**	TABASC_51_0503_21	N/A	

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