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## TABASC Meeting 55\_0207

**2 July 2020, 09:30 – 16:30**

**Gemserv, Teleconference**

### Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions	Verbal	TABASC Chair	
1.	Minutes and Actions Outstanding <b>FOR DECISION</b>	TABASC_54_0406 - Draft Minutes v2 TABASC_55_0207_01	SECAS (KR)	09:30 – 10:00
2.	Market-Wide Half Hourly Settlements Update <b>FOR DISCUSSION</b>	TABASC_55_0207_02 ( <b>AMBER</b> ) ( <i>late paper</i> )	SECAS (AS)/ DCC (SH)	10:00 – 11:00
<b>Comfort Break</b>				11:00 – 11:10
3.	TABASC Terms of Reference Update <b>FOR DECISION</b>	TABASC_55_0207_03 ( <i>late paper</i> )	SECAS (AA)	11:10 – 11:45
4.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS <b>FOR INFORMATION</b>	Verbal Update & TABASC_55_0207_04 – TSIRS Update	TABASC Chair (JH) / SECAS (RL)	11:45 – 11:55
5.	BEIS Update <b>FOR INFORMATION</b>	Verbal Update	BEIS (JHo)	11:55 – 12:00
6.	New Draft Proposals and Modification Proposals <b>FOR INFORMATION</b>	Verbal Update (subject to any new DPs and/or MPs raised)	SECAS (HJ)	12:00 – 12:10
7.	SECMP0067 'Service Request Traffic Management' Update <b>FOR DECISION</b>	TABASC_55_0207_07	SECAS (HJ)	12:10 – 12:30
<b>Lunch</b>				12:30 – 13:00

8.	DP131 'Default maximum demand configuration conflict' Solution <b>FOR DECISION</b>	TABASC_55_0207_08	SECAS (BB)	13:00 – 13:45
9.	DCC Update <b>FOR INFORMATION</b>	Verbal Update	DCC (SH)	13:45 – 13:55
10.	Alert Issues During DCC Outages – EUK Problem Statement <b>FOR DISCUSSION</b>	TABASC_55_0207_10 (AMBER)	SECAS (AA) / DCC (CC)	13:55 – 14:40
<b>Comfort Break</b>				14:40 – 14:50
11.	Phase 2 of the DSP Motorway Cache Issues <b>FOR DISCUSSION</b>	TABASC_55_0207_11 (AMBER)	DCC (GL)	14:50 – 15:20
12.	Communication Hubs WAN Technology Assessment <b>FOR DECISION</b>	TABASC_55_0207_12 (AMBER)	DCC (AP)	15:20 – 15:40
13.	Business Scenarios <b>FOR INFORMATION</b>	TABASC_55_0207_13 (GREEN)	DCC (BK)	15:40 – 16:25
14.	Any Other Business (AOB)	Verbal	TABASC	16:25 – 16:30
<b>Items for Information</b>				
15.	TABASC Risk Register & Issues Log <b>FOR INFORMATION</b>	TABASC_55_0207_15 (AMBER)	N/A	
16.	Transitional Governance Update – June 2020 <b>FOR INFORMATION</b>	TABASC_55_0207_16 (GREEN)	N/A	
17.	Change Status Report – June 2020 <b>FOR INFORMATION</b>	TABASC_55_0207_17	N/A	

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