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TABASC Meeting 65_0605

6 May 2021, 09:30 – 16:30

Gemserv, Teleconference

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions	Verbal	TABASC Chair (JH)	09:30 – 09:45
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_64_0104 - Draft Minutes (GREEN) TABASC_64_0104 - Draft Confidential Minutes (AMBER) TABASC_65_0605_01 - Actions Outstanding TABASC_65_0605_CONF01 - Confidential Actions Outstanding (AMBER)	SECAS (RJ)	09:45 – 10:00
2.	Network Evolution DSP Requirements FOR INFORMATION	TABASC_65_0605_02 (AMBER)	DCC (BA)	10:00 – 11:00
Comfort Break				11:00 – 11:10
3.	SEC Modifications implemented as part of Network Evolution FOR INFORMATION	TABASC_65_0605_03 (AMBER)	DCC (SD)	11:10 – 11:40
4.	BSCMP375 Overview and Next Steps FOR DECISION	TABASC_65_0605_04	SECAS (AA)	11:40 – 12:40
Lunch				12:40 – 13:10
5.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS	Verbal Update TABASC_65_0605_05 – TSIRS Update TABASC_65_0605_05 – OPSG Update (AMBER)	TABASC Chair (JH) & SECAS (JM/RL)	13:10 – 13:30

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	FOR INFORMATION			
6.	Enhancement of CPL Tools FOR INFORMATION	TABASC_65_0605_06 (AMBER)	SECAS (RL)	13:30 – 13:50
7.	Q4 2020/21 Lookback Report (Jan-Mar) FOR INFORMATION	TABASC_65_0605_07 (AMBER)	SECAS (LE)	13:50 – 13:55
8.	MP125A Business Requirements FOR DISCUSSION	TABASC_65_0605_08	SECAS (KH)	13:55 – 14:10
9.	DP158 Draft Proposal FOR DISCUSSION	TABASC_65_0605_09	SECAS (KH)	14:10 – 14:25
10.	MP134B Business Requirements FOR DISCUSSION	TABASC_65_0605_10	SECAS (AB)	14:25 – 15:45
Comfort Break				14:45 – 15:00
11.	DP157 Draft Proposal FOR DISCUSSION	TABASC_65_0605_11	SECAS (HJ)	15:00 – 15:15
12.	DCC Update FOR INFORMATION	Verbal Update	DCC (MS)	15:15 – 15:20
13.	CTO Update FOR INFORMATION	Verbal Update	DCC (MH)	15:20 – 15:50
14.	Market-Wide Half Hourly Settlements Survey Results FOR DECISION	TABASC_65_0605_14	SECAS (AS)	15:50 – 16:20
15.	AOB - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	16:20 – 16:30
Items for Information				
16.	Transitional Governance Update – April 2021 FOR INFORMATION	TABASC_65_0605_16 (GREEN)	N/A	N/A

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