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TABASC Meeting 67_0107

1 July 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_65X_2005 - Draft Confidential Minutes (**AMBER**) TABASC_66_0306 - Draft Minutes (**GREEN**) TABASC_66_0306 - Draft Confidential Minutes (**AMBER**) TABASC_67_0107_01 - Actions Outstanding TABASC_67_0107_CONF01 - Confidential Actions Outstanding (**AMBER**)	SECAS (RJ)	09:45 – 10:00
2.	BSCMP375 Overview **FOR DECISION**	TABASC_67_0107_02 (**GREEN**)	SECAS (AA)	10:00 – 10:30
3.	Effectiveness Review Survey Results **FOR INFORMATION**	TABASC_67_0107_03 (**AMBER**)	SECAS (TN)	10:30 – 10:55
Comfort Break				**10:55 – 11:10**
4.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS **FOR INFORMATION**	Verbal Update TABASC_67_0107_04– TSIRS Update TABASC_67_0107_04 – OPSG Update (**AMBER**)	TABASC Chair (JH) & SECAS (JM/RL)	11:10 – 11:30

5.	MP162 Business Requirements **FOR DISCUSSION**	TABASC_67_0107_05	SECAS (DK)	11:30 – 11:45
6.	MP104 Impact Assessment **FOR DISCUSSION**	TABASC_67_0107_06 *(late paper)*	SECAS (AB)	11:45 – 12:00
7.	MP085A Proposed Solution **FOR DISCUSSION**	TABASC_67_0107_07	SECAS (AB)	12:00 – 12:10
8.	MP129 Business Requirements **FOR DISCUSSION**	TABASC_67_0107_08	SECAS (PG)	12:10 – 12:25
Lunch				**12:25 – 12:55**
9.	SECMP0024 Impact Assessment **FOR DISCUSSION**	TABASC_67_0107_09	SECAS (JHe)	12:55 – 13:10
10.	MP107 IA Review **FOR DISCUSSION**	TABASC_67_0107_10	SECAS (KH)	13:10 – 13:25
10.	Meeting Arrangements **FOR INFORMATION**	Verbal Update	SECAS (LE)	13:25 – 13:35
11.	DCC Update **FOR INFORMATION**	Verbal Update	DCC	13:35 – 13:40
12.	Cross Function Design Authority Introduction **FOR INFORMATION**	TABASC_67_0107_12 (**AMBER**)	DCC (MB)	13:40 – 14:10
13.	DSP Market Engagement Options Update **FOR INFORMATION**	TABASC_67_0107_13 (**AMBER**)	DCC (BA)	14:10 – 14:30
Comfort Break				**14:30 – 14:45**
13.	**Cont.** DSP Market Engagement Options Update **FOR INFORMATION**	TABASC_67_0107_13 (**AMBER**)	DCC (BA)	14:45 – 16:20
14.	AOB - Newsletter Topics - Oversight & Input on Industry Developments	Verbal	TABASC	16:20 – 16:30
Items for Information				
15.	Transitional Governance Update – June 2021 **FOR INFORMATION**	TABASC_67_0107_15 (**GREEN**)	N/A	N/A

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