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TABASC Meeting 72_0212

2 December 2021, 10:00 – 16:40

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

& via Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions	Verbal	TABASC Chair (JH)	10:00 – 10:05
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_70X_2110 – Draft Confidential Minutes (AMBER) TABASC_71_0411 - Draft Minutes (GREEN) TABASC_71_0411 - Draft Confidential Minutes (AMBER) TABASC_72_0212_01 - Actions Outstanding (GREEN) TABASC_72_0212_CONF01 - Confidential Actions Outstanding (AMBER)	SECAS	10:05 – 10:25
2.	MP078 'Incorporation of multiple Issue Resolution Proposals into the SEC - Part 2' FOR DISCUSSION	TABASC_72_0212_02 (RED)	SECAS (KD)	10:25 – 10:40
3.	MP141 'SRV Visibility for Devices on SSI' FOR DISCUSSION	TABASC_72_0212_03	SECAS (KH)	10:40 – 10:55
4.	MP128A 'Gas Network Operators SMKI Requirements' FOR DISCUSSION	TABASC_72_0212_04	SECAS (MF)	10:55 – 11:10
5.	Q4 2021 Work Package (Jan-Mar) FOR DECISION	TABASC_72_0212_05 (AMBER)	SECAS (LE)	11:10 – 11:15

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Comfort Break				11:15 – 11:30
6.	Strategic Technical Review Update FOR DECISION	TABASC_72_0212_06 (AMBER)	SECAS (AA)	11:30 – 12:00
7.	BAM RFI Update FOR DECISION	TABASC_72_0212_07 (AMBER)	SECAS (WM)	12:00 – 12:15
8.	P375 Update FOR DECISION	TABASC_72_0212_08 (AMBER)	SECAS (AA, TM, RL)	12:15 – 12:45
Lunch Break				12:45 – 13:15
9.	SEC Strategic Events Update FOR DECISION	TABASC_72_0212_09 (AMBER)	SECAS (AA/RK)	13:15 – 13:45
10.	Sub-Committee and Transitional Update - SSC - SMKI PMA - OPSG - TSIRS FOR INFORMATION	Verbal Update	TABASC Chair (JH) & SECAS (JM)	13:45 – 14:00
11.	DCC SoLR Update FOR INFORMATION	TABASC_72_0212_11 (AMBER)	DCC (EB)	14:00 – 14:30
12.	DCC Update FOR INFORMATION	Verbal Update	DCC (ST)	14:30 – 14:40
Comfort Break				14:40 – 14:55
13.	DSP Technical Refresh Update FOR INFORMATION	TABASC_72_0212_13 (AMBER)	DCC (PW)	14:55 – 15:55
14.	NE DSP Engagement Plan FOR DECISION	TABASC_72_0212_14 (AMBER)	DCC (MW)	15:55 – 16:05
15.	Faster Switching Update FOR INFORMATION	TABASC_72_0212_15 (AMBER)	DCC (KF)	16:05 – 16:25
16.	AOB	Verbal	TABASC	16:25 – 16:40
Items for Information				
17.	Transitional Governance Update – October 2021 FOR INFORMATION	TABASC_72_0212_17 (GREEN)	N/A	N/A