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TABASC Meeting 27_1502

10:00 – 16:00, Gemserv, 8 Fenchurch Pl, London EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Introductions	N/A	Chair
Items of Business			
1.	Minutes and Actions Outstanding **FOR DECISION**	TABASC_26_1901_Draft Minutes TABASC_27_1502_01	Laura Delargy
2.	FITs Licencing Workshop Update **FOR INFORMATION**	Verbal	Ofgem
3.	DCC Enterprise Architecture Model Demonstration **FOR INFORMATION**	Verbal	DCC
4.	DCC Production Proving Consultation Overview **FOR INFORMATION**	Verbal	DCC
5.	DCC Update **FOR INFORMATION**	Verbal	DCC
6.	Sub-Committee Update **FOR INFORMATION**	Verbal	Chair
7.	BEIS Update **FOR INFORMATION**	Verbal	BEIS
8.	TABASC Activity Planner **FOR INFORMATION**	TABASC_27_1502_08	Laura Delargy
9.	TABASC Role in Transitional Releases **FOR DECISION**	TABASC_27_1502_09	Chair/David Barber
10.	Security Sub-Committee Security Architecture Document Review **FOR DISCUSSION**	TABASC_27_1502_10	SECAS

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Item No.	Agenda Item	Paper Reference	Meeting Lead
11.	Modification Proposals for Discussion and Feedback • SECMP0010 • SECMP0013 • SECMP0015 • SECMP0042 **FOR DISCUSSION**	TABASC_27_1502_11	Caroline Gundu
12.	Operations Group Feedback on the TABASC Effectiveness Review Survey **FOR DECISION**	TABASC_27_1502_12	David Barber
13.	Updated TABASC Effectiveness Review Survey Communication Plan **FOR DECISION**	TABASC_27_1502_13	David Barber
14.	Release 2.0 Business Architecture Document Project Update **FOR INFORMATION**	TABASC_27_1502_14	David Barber
15.	Release 2.0 Technical Architecture Document Project Update **FOR INFORMATION**	TABASC_27_1502_15	David Barber
16.	TABASC Risk Register **FOR DISCUSSION**	TABASC_27_1502_16	Kayla Reinhart
17.	DCC Unplanned Maintenance Information – January 2018 **FOR DISCUSSION**	TABASC_27_1502_17	Laura Delargy
18.	Any Other Business (A.O.B)		
Items for Information			
19.	Transitional Governance Update **FOR INFORMATION**	TABASC_27_1502_19	N/A
20.	DCC Change Request Spreadsheet **FOR INFORMATION**	TABASC_27_1502_20	N/A
21.	Modification and Release Status Report – Post Panel **FOR INFORMATION**	TABASC_27_1502_21	N/A

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