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TABASC Meeting 33_1608

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.	Overview of the Target Operating Models for Half Hourly Settlement as part of Ofgem's Significant Code Review FOR INFORMATION	Presentation	ELEXON
2.	Minutes and Actions Outstanding FOR DECISION	TABASC_32_1907_Draft Minutes TABASC_33_1608_02	Kayla Reinhart
3.	DCC Update - Test Lab services update FOR INFORMATION	Verbal	DCC
4.	Sub-Committee Update FOR INFORMATION	Verbal	Chair
5.	BEIS Update FOR INFORMATION	Verbal	BEIS
6.	TABASC Risk Register FOR DECISION	TABASC_33_1608_06	Kayla Reinhart
7.	TABASC input during the Modification Process FOR DISCUSSION	TABASC_33_1608_07	David Kemp
8.	Technical Specification versioning and Releases (including implementing SECMP0006 in Release 2.0) FOR DECISION	TABASC_33_1608_08	David Kemp

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9.	DCC Panned and Unplanned Maintenance Information FOR DISCUSSION	TABASC_33_1608_09	Kayla Reinhart
10.	TABASC Activity Planner FOR INFORMATION	TABASC_33_1608_10	Kayla Reinhart
11.	Any Other Business (A.O.B)		
Items for Information			
12.	Transitional Governance Update FOR INFORMATION	TABASC_33_1608_12	N/A
13.	Change Status Report – August 2018 FOR INFORMATION	TABASC_33_1608_13	N/A