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Technical Architecture and Business Architecture Sub-Committee (TABASC)

16th August 2018, 10:00 – 15:40

8 Fenchurch Place, London EC3M 4AJ

TABASC_33_1608 – Meeting Headlines

Decision Items

TABASC_32_1907 – Draft Minutes and Actions Outstanding (For Decision)

The draft minutes from the July 2018 TABASC meeting were approved and written as final. All actions were marked as completed or on target for completion with several verbal updates provided.

TABASC_33_1608_08 – Technical Specification versioning and releases (including implementing SECMP0006 in release 2.0) (For Decision)

SECAS put forward an approach to implement the changes to the Smart Metering Equipment Technical Specification 2 (SMETS2) for SECMP0006 (alongside Release 2.0) and SECMP0048 (as part of the November 2018 SEC Release). The TABASC considered that these modifications should be introduced together as part of the November 2018 SEC Release, subject to when DCC can accommodate a new version 3.1 of SMETS2.

The TABASC **AGREED** a way forward for incorporating SECMP0006 and SECMP0048 into SMETS2, subject to DCC confirmation of timescales to accommodate a new version of SMETS2 as well as input from an industry consultation.

Discussion Items

TABASC_33_1608_07 – TABASC input during the Modification Process (For Discussion)

The TABASC discussed their involvement in the development and assessment of Modification Proposals. The TABASC would be asked to provide input to any relevant modifications while the Working Groups are developing the solutions during the Refinement Process. A mechanism for obtaining early TABASC input on relevant proposals will also be introduced.

The TABASC **PROVIDED** its views and comments on the intended approach and agreed that modifications presented for discussion need to be added to the agenda as part of the regular monthly meetings.

TABASC_33_1608_09 – DCC Planned and Unplanned Maintenance Information (For Discussion)

The TABASC were provided with the Planned and Unplanned Maintenance notifications issued by the DCC since the July 2018 TABASC meeting, noting that there were no impacts to the Technical and/or Business Architecture this month. Going forward, the TABASC **AGREED** to remove the standing monthly agenda item and only discuss the content of the notifications if relevant to the TABASC.

The TABASC **AGREED** that it is within the Operations Group's remit to continue to request from the DCC improvements to the communications of the notifications.

Information Papers

Overview of the Target Operating Models for Half Hourly Settlement as part of Ofgem's Significant Code Review (Presentation)

ELEXON provided a presentation on the Target Operating Models in relation to introducing market-wide Half-Hourly Settlement as part of Ofgem's Significant Code Review.

The TABASC **NOTED** the presentation and provided feedback related to the Technical Architecture aspects and agreed to be a conduit to answer any questions relating to capability of the Smart Metering infrastructure should they require it.

TABASC_33_1608_06 – TABASC Risk Register (For Information)

SECAS noted that no updates have been made to current TABASC Risks or Risk Management Plans. However, the TABASC **AGREED** to develop a new risk to add to the TABASC Risk Register next month in relation to managing the approach to the sunset of 2G/3G mobile coverage.

The TABASC **NOTED** the contents of this paper

TABASC_33_1608_10 – TABASC Activity Planner (For Information)

The TABASC Activity Planner has been provided to the TABASC to manage its duties, time, and required expert support. SECAS highlighted up and coming activities, noting the second phase of the Effectiveness Review questionnaire is due to be issued early September.

The TABASC **NOTED** the contents of the paper and Appendix A.

Monthly Updates

DCC Update – Verbal (For Information)

The DCC informed the TABASC of the need for an approach to manage the future procurement of 2G/3G coverage. In addition, the TABASC **AGREED** to request a joint DCC-Ofgem presentation next month on the development of the Central Switching Service (CSS) and the DSP Registration Data Interface.

The TABASC **NOTED** the DCC Update.

Sub-Committee Update – Verbal (For Information)

The TABASC Chair put forward queries from the Security Sub-Committee (SSC) which required the TABASC's consideration and feedback. This included specific scenarios involving Change of Supplier and Supplier interaction with DCC via multiple Smart Meter systems. An update on the discussions at the recent Operations Group meeting was also provided.

The TABASC **NOTED** the Sub-Committee Update.

BEIS Update – Verbal (For Information)

BEIS provided information on the consultations and publications that have been, or will be, published over the coming month.

The TABASC **NOTED** the BEIS Update.

Next Meeting – 20th September 2018