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TABASC Meeting 36_1511

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

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Times
	Introductions	N/A	Chair	10:00 - 10:10
Items of Business				
1.	Minutes and Actions Outstanding FOR DECISION	TABASC_35_1810_Draft Minutes TABASC_36_1511_01 TABASC_36_1511_01 ATTACHMENT A	Kayla Reinhart	10:10 - 10:30
2.	DCC Update FOR INFORMATION	Verbal	DCC	10:30 - 10:45
3.	Sub-Committee Update FOR INFORMATION	Verbal	Chair	10:45 - 11:00
4.	Oversight and Input on Industry Developments FOR DECISION	TABASC_36_1511_04	TABASC	11:00 - 11:10
5.	BEIS Update - Electric Vehicle Update FOR INFORMATION	Verbal	BEIS	11:10 - 11:20
Break				11:20 - 11:30
6.	DCC Production Proving FOR INFORMATION	Presentation	DCC	11:30 - 12:10
7.	TABASC35/09 – TSIRS arrangement Update FOR INFORMATION	TABASC_36_1511_07	David Kemp	12:10 – 12:25

Item No.	Agenda Item	Paper Reference	Meeting Lead	Times
8.	TABASC to consider the letter from CSS Programme Director FOR DECISION	TABASC_36_1511_08	Phillip Twiddy	12:25 – 12:45
Lunch				12:45 – 13:15
9.	Effectiveness Review Responses Summary & Panel Data Quality RFI FOR DECISION	TABASC_36_1511_09 TABASC_36_1511_09 – Appx A (RED)	Kayla Reinhart	13:15 – 13:45
10.	SMETS Version and TS Applicability Tables Update FOR INFORMATION	TABASC_36_1511_10	Kayla Reinhart	13:45 – 14:00
11.	Summarising Smart Appliance Consultation responses FOR INFORMATION	TABASC_36_1511_11	Phillip Twiddy	14:00 – 14:20
12.	Revisit SMETS1 Service Release Business Architecture Document & Technical Architecture Document Review Approach FOR DECISION	TABASC_36_1511_12	Phillip Twiddy	14:20 – 14:50
13.	TABASC Risk Register FOR INFORMATION	TABASC_36_1511_13 TABASC_36_1511_13 Appx D	Rebecca Jones	14:50 – 15:00
14.	TABASC Activity Planner FOR INFORMATION	TABASC_36_1511_14 TABASC_36_1511_14 Appx A	Rebecca Jones	15:00 – 15:15
15.	Newsletter	Verbal	Rebecca Jones	15:15 – 15:20
16.	Any Other Business (A.O.B)			15:20 – 15:30
Items for Information				
17.	Transitional Governance Update FOR INFORMATION	TABASC_35_1810_17 (GREEN)	N/A	
18.	Change Status Report – November 2018 FOR INFORMATION	TABASC_35_1810_18 (late paper)	N/A	