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Paper Reference:	TABASC_36_1511_01
Action:	For Information

Actions Outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

Action Reference	Action	Responsibility	Completion Date	Update	Status
TABASC30/08	The TABASC agreed to invite the relevant representatives to provide an update on the Joint Ofgem and BEIS Smart Flexibility call for evidence, in order to inform whether there are any impacts on the Technical and/or Business Architecture.	SECAS	18/10/2018	A presentation was provided at the TABASC 35 meeting.	CLOSED

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TABASC32/02	The TABASC requested more transparent cost and solution update on the approach to Production Proving, specifically in relation to the enduring strategic solution from DCC.	DCC	15/11/2018	The DCC will provide an update under agenda item 6.	Ongoing
TABASC32/04	SECAS to facilitate a specific work piece engaging the SEC Panel to consider Panel Issue 2 ¹ .	SECAS	TBC	SEC Panel have been considering the best mechanism for this and have decided a small sub-group should be formed to provide oversight. SECAS is to come back to the November SEC Panel meeting regarding the formation of the new sub-group, for SEC Panel to review. SECAS will provide a verbal update at the November 2018 TABASC meeting.	Ongoing
TABASC32/07	SECAS to prepare a draft set of Terms of Reference for the meetings of the TBEC for TABASC discussions at the September meeting.	SECAS	18/10/2018	A draft set of Terms of Reference was provided at the TABASC 35 meeting.	CLOSED

¹ SEC Panel Issue 2: DCC System is circumvented as making changes to it is too costly and timely

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TABASC33/03	The TABASC to develop a new risk to add to the TABASC Risk Register in relation to managing the approach to the sunset of 2G/3G mobile coverage for TABASC consideration as its September 2018 meeting.	TABASC	18/10/2018	The TABASC agreed the proposed new Risks to be included in the risk register (TABASC11 & TABASC11.1).	CLOSED
TABASC34/01	TABASC to consider how to approach the question of how Smart Metering should use the new address source from CSS.	TABASC	18/10/2018	An update was provided at the TABASC 34 meeting. Action TABASC35/03 was raised for the TABASC to respond to the CSS Programme Director at Ofgem regarding the governance arrangements and to help CSS to implement the changes and provide support where necessary.	CLOSED
TABASC34/02	TABASC Chair to write to CSS Programme Director at Ofgem regarding CSS project not considering the removal of legacy connections to RDPs.	TABASC Chair	18/10/2018	The TABASC Chair wrote to the CSS Programme Director, with the CSS Programme Director responding to the TABASC Chair's letter on 17 October 2018. Action TABASC35/04 raised for the TABASC to consider the CSS programme's response fully in November 2018.	CLOSED
TABASC34/03	TABASC to seek clarification from Panel as to whether Faster Switching changes is a TABASC	SECAS	15/11/2018	A presentation has been scheduled for the November 2018 SEC Panel meeting. A verbal update will be provided to the TABASC.	Ongoing

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	responsibility or if a separate body is required.				
TABASC34/04	DCC to present findings from the T3 Aerials RFI to the TABASC at the January 2019 Meeting.	DCC	TBC	This action will be left as ongoing until January 2019.	Ongoing
TABASC34/05	The DCC to come back to the TABASC in the October 2018 meeting to feedback after considering the raised points in relation to Traffic Management.	DCC	15/11/2018	The DCC will provide an update under agenda item 2.	Ongoing
TABASC35/01	SECAS to summarise the responses to the Smart Appliances consultation.	SECAS	15/11/2018	An update will be provided under agenda item 11.	Ongoing
TABASC35/02	SECAS to present to the TABASC and SEC Panel progress updates on the new sub-group looking at a specific work piece engaging the SEC Panel to consider Panel Issue 2.	SECAS	15/11/2018	Proposed closure as it is a duplicate of TABASC32/04.	CLOSED
TABASC35/03	The TABASC to respond to the CSS Programme Director at Ofgem regarding the governance	TABASC	15/11/2018	Ofgem response to letter to be discussed under agenda item 8.	Ongoing

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	arrangements and to help CSS to implement the changes and provide support where necessary.				
TABASC35/04	The TABASC to consider the letter from the CSS Programme Director in greater detail at the November 2018 TABASC meeting.	TABASC	15/11/2018	Ofgem response to letter to be discussed under agenda item 8.	Ongoing
TABASC35/05	SECAS to raise to SEC Panel the issue of governance regarding the DCC taking over testing with particular emphasis on who holds the DCC accountable if they are operating the service with the SEC Panel Chair.	SECAS	15/11/2018	<p>The TABASC Chair wrote to the SEC Panel Chair regarding the DCC Testing Services Governance on 2 November 2018.</p> <p>A copy of the letter has been provided in the meeting pack.</p> <p>A verbal update will be provided following the November 2018 SEC Panel meeting.</p>	Ongoing
TABASC35/06	SECAS to raise who is going to validate the business case with the SEC Panel Chair.	SECAS	15/11/2018	<p>The TABASC Chair wrote to the SEC Panel Chair regarding the DCC Testing Services Governance, specifically regarding assuring the Business Cases on 2 November 2018.</p> <p>A copy of the letter has been provided in the meeting pack.</p>	Ongoing

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				A verbal update will be provided following the November 2018 SEC Panel meeting.	
TABASC35/07	SECAS to contact BEAMA and EUA to determine whether Devices are planned to comply with SMETS 2 version 3.0 or version 3.1.	SECAS	15/11/2018	SECAS contacted BEAMA and EUA to determine whether Devices are planned to comply with SMETS 2 version 3.0 or version 3.1. An update will be provided under agenda item 10.	Ongoing
TABASC35/08	A new monthly agenda item to be added alongside the Sub-Committee update for oversight and input on industry developments.	SECAS	15/11/2018	A new monthly agenda item has been added alongside the Sub-Committee update for oversight and input on industry developments.	CLOSED
TABASC35/09	SECAS to confirm whether the Change Board Sub-Committee Terms of Reference are aligned with the draft TSIRS Terms of Reference.	SECAS	15/11/2018	An update will be provided under agenda item 7 including a flow chart setting out TSIRS and CSC interaction.	Ongoing
TABASC35/10	SECAS to provide the TABASC with a summary of the second iteration of the Effectiveness	SECAS	15/11/2018	An update will be provided under agenda item 9, including an analysis of the SEC Panel Data Quality RFI.	Ongoing

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	Review Survey responses at the November 2018 TABASC meeting.				
TABASC35/11	BEIS representative to provide an update on electric vehicle innovation project and its use of the smart metering infrastructure.	BEIS	TBC	An update will be provided under agenda item 5.	Ongoing