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Change Sub-Committee Meeting 39_1705

17 May 2022, 10:00 – 11:40

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
ITEMS FOR DISCUSSION				
1.	Approval of previous meeting minutes FOR DECISION	CSC_39_1705_Draft Minutes	Eloise Evans	10:05
2.	SEC Modification Progression FOR DECISION Progression to Report Phase: - MP128A ‘Gas Network Operators SMKI Requirements’ Progression to Refinement Process: - DP203 ‘Security Assurance of Device Triage Facilities’ New Draft Proposals: - DP204 ‘Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 8’ - DP205 ‘Updating terminology to align with the NCSC’ - DP206 ‘Allowing Generation Licence Holders to Apply Export MPANs’	CSC_39_1705_02	Mike Fenn Kev Duddy Kev Duddy Liz Wood Mike Fenn	10:10 10:20 10:25 10:30 10:35

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	DP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'		Mike Fenn	10:50
3.	SEC Modification Timetables FOR DECISION	CSC_39_1705_03	Ali Beard	10:55
4.	SEC Releases Update FOR DECISION	CSC_39_1705_04	Joe Hehir	11:10
5.	Standardised DCC Impact Assessment Costs Proposal FOR DECISION	CSC_39_1705_05 (Late Paper)	Imogen Lindsay (DCC)	11:20
6.	Any other business (AOB)	Verbal	All	11:35
	Summary and meeting close	Verbal	David Kemp	11:40