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Change Sub-Committee Meeting 40_2106

21 June 2022, 10:00 – 12:45

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.	Actions Outstanding FOR DECISION	CSC_40_2106_02	Eloise Evans	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP096 'DNO Power Outage Alerts' - MP109 'ADT and Exit Quarantine file delivery mechanism' - MP128A 'Gas Network Operators SMKI Requirements' - MP160 'Certificate Signing Request forecasting' - MP162 'SEC changes required to deliver MHHS' - MP181 'Meter Asset Provider access to asset related data held by the DCC'	CSC_40_2106_03	David Kemp Khaleda Hussain Mike Fenn Liz Woods David Kemp Kev Duddy	10:10 10:25 10:35 10:45 10:50 11:05

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
BREAK				11:15
	- MP186 'Section D Review (2020): further enhancements' - DP204 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 8' - DP209 'Lifetime CPA Certificates' Progression to Refinement Process: - DP189 'Party Obligations for Communications Hub Orders' - DP208 'Northbound Prioritisation of N56 Alerts'		Joe Hehir Kev Duddy Kev Duddy Mike Fenn Mike Fenn	11:25 11:35 11:40 11:50 11:55
4.	SEC Modification Timetables FOR DECISION	CSC_40_2106_04	Ali Beard	12:05
5.	SEC Releases Update FOR DECISION	CSC_40_2106_05	Joe Hehir	12:15
6.	Approval to implement the June 2022 SEC Release FOR DECISION	CSC_40_2106_06 (late paper)	Joe Hehir	12:20
7.	Standardised DCC Impact Assessment Costs Proposal FOR DECISION	CSC_40_2106_07	Stuart Sharman (DCC)	12:25
8.	Any other business (AOB)	Verbal	All	12:40
	Summary and meeting close	Verbal	David Kemp	12:45