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Change Sub-Committee

16 August 2022, 10:00 – 11:00

Teleconference

SECCSC_42_1608 – Meeting Headlines

Decision Items

1. DP212 'Housekeeping Changes 2022' – Approval as Fast track'

The Change Sub-Committee **AGREED** that [DP212 'Housekeeping Changes 2022'](#) should be converted to a Modification Proposal. It **DID NOT AGREE** that MP212 should be approved as a Fast-Track Modification and **AGREED** it should be progressed to the Report Phase and should progress as a Self-Governance Modification.

2. DP205 'Updating Terminology to align with the NCSC'

The Change Sub-Committee **AGREED** that [DP205 'Updating Terminology to align with the NCSC'](#) should be converted to a Modification Proposal and progressed to the Refinement Process, and agreed the first work package and timetable for MP205.

3. DP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'

The Change Sub-Committee **AGREED** that [DP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'](#) should be converted to a Modification Proposal and progressed to the Refinement Process, and agreed the first work package and timetable for MP207.

4. DP210 'RSA Forecasts, orders and pay stock charges for Alt HAN equipment'

The Change Sub-Committee **AGREED** that [DP210 'RSA forecasts, orders and pay stock charges for Alt HAN Equipment'](#) should be converted to a Modification Proposal and progressed to the Refinement Process, and agreed the first work package and timetable for MP210.

5. DP211 'Aligning the SMI with the CPL'

The Change Sub-Committee **AGREED** that [DP211 'Aligning the SMI with the CPL'](#) should be converted to a Modification Proposal and progressed to the Refinement Process, and agreed the first work package and timetable for MP211.

6. DP213 'Updating the MPxN in the Smart Metering Inventory'

The Change Sub-Committee **AGREED** that [DP213 'Updating the MPxN in the Smart Metering Inventory'](#) should be converted to a Modification Proposal and progressed to the Refinement Process, and agreed the first work package and timetable for MP213.

7. DP214 'Clarification of Acceptable DCC User IDs for Import and Export Suppliers'

The Change Sub-Committee **AGREED** that [DP214 'Clarification of Acceptable DCC User IDs for Import and Export Suppliers'](#) should remain in the Development Stage to further develop the issue and impact.

8. DP215 'Communications Hub Ordering and Forecasting'

The Change Sub-Committee **AGREED** that [DP215 'Communications Hub Ordering and Forecasting'](#) should remain in the Development Stage to further develop the issue and impact.

9. SEC Modification Timetables

The Change Sub-Committee **APPROVED** the packages of work and the progression timetables outlined in the paper.

10. SEC Releases Update

The Change Sub-Committee **BASELINED** the full scope of the February 2023 SEC Release and **NOTED** the update on the other upcoming SEC Releases.

Next scheduled meeting date: 20 September 2022