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Change Sub-Committee Meeting 42_1608

16 August 2022, 10:00 – 12:05

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_41_1907_Draft Minutes	Rebecca Sawyer	10:05
2.	Actions Outstanding FOR DECISION	CSC_42_1608_02	Rebecca Sawyer	
3.	SEC Modification Progression FOR DECISION <i>Approval as Fast-Track:</i> - DP212 'Housekeeping Changes 2022' <i>Progression to Refine Stage:</i> - DP205 'Updating Terminology to align with the NCSC' - DP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware' - DP210 'RSA Forecasts, orders and pay stock charges for Alt HAN equipment' - DP211 'Aligning the SMI with the CPL'	CSC_42_1608_03	Liz Woods	10:10
			Liz Woods	10:20
			Liz Woods	10:30
			Bradley Baker	10:40
			Kev Duddy	10:50

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BREAK				11:00
	- DP213 'Updating MPxN in the Smart Metering Inventory' New Draft Proposals: - DP214 'Clarification of Acceptable DCC User IDs for Import and Export Suppliers' - DP215 'Communications Hub Ordering and Forecasting'		Khaleda Hussain	11:10
			Mike Fenn	11:20
			Mike Fenn	11:30
4.	SEC Modification Timetables FOR DECISION	CSC_42_1608_04	David Kemp	11:40
5.	SEC Releases Update FOR DECISION	CSC_42_1608_05	Mike Fenn	11:50
6.	Any other business (AOB)	Verbal	All	12:00
	Summary and meeting close	Verbal	David Kemp	12:05