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Change Sub-Committee Meeting 48_2102

21 February 2023, 10:00 – 13:10

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
1.	Approval of previous meeting minutes FOR DECISION	CSC_47_1701 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_48_2102_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP215 'Communications Hub Ordering and Forecasting' - DP227 'Pre-SMETS2 v4.2 Device IVP Extension' <i>Progression to Refinement Process:</i> - DP231 'Firmware upgrade pathways' <i>New Draft Proposals:</i> - DP228 'Other User Demand Forecasting' - DP229 'Notification of material change to User Systems to include de-commissioning'	CSC_48_2102_03	Mike Fenn Mike Fenn Kev Duddy Bradley Baker Kev Duddy	10:10 10:25 10:40 10:55 11:10

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	DP230 'Review the SLA for delivery and completion for SMETS1 firm-ware'		Mohammedanwar Sumro	11:20
BREAK				11:35
	- DP232 'ACB Certs on I&C' - DP233 'Review of Appendix AG Incident categorisation' - DP234 'Addition of GDPR Principles of Public Task and Legitimate Interests into the SEC' - DP235 'Enhanced Meter Data Access for Other Users'		Mohammedanwar Sumro Liz Woods Ben Giblin Ben Giblin	11:45 11:55 12:10 12:25
4.	SEC Modification Timetables FOR DECISION	CSC_48_2102_04	Ali Beard	12:35
5.	SEC Releases Update FOR DECISION	CSC_48_2102_05	Mike Fenn	12:50
6.	Approval to implement the February 2023 SEC Release FOR DECISION	CSC_48_2102_06	Mike Fenn	13:00
7.	Any other business (AOB)	Verbal	All	13:05
	Summary and meeting close	Verbal	David Kemp	13:10