

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Change Sub-Committee

15 August 2023, 10:00 – 11:00

Teleconference

SECCSC_54_1508 – Meeting Headlines

Decision Items

1. MP167B ‘Review of SEC documents (DCC Internal Systems change governance)’

The Change Sub-Committee (CSC) **AGREED** that [MP167B ‘Review of SEC documents’](#) should be progressed to the Report Phase, and agreed that the modification should be progressed as a Self-Governance Modification.

2. DP245 ‘2023 Review of the SMKI Document Set’

The CSC **AGREED** that [DP245 ‘2023 Review of the SMKI Document Set’](#) should be progressed to the Report Phase, and agreed that the modification should be progressed as a Self-Governance Modification.

3. DP239 ‘Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue’

The CSC **AGREED** that [DP239 ‘Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue’](#) should be progressed to the Refinement Process, and agreed the proposed timetable for MP239.

4. DP244 ‘DCC Alert for a Restored Energy Supply’

The CSC **AGREED** that [DP244 ‘DCC Alert for a Restored Energy Supply’](#) requires further development regarding its industry impact and business requirements and agreed the proposed timetable for DP244.

5. SEC Modification Timetables

The CSC **APPROVED** the packages of work and the progression timetables outlined.

6. SEC Releases Update

The CSC **AGREED** to baseline the February 2024 SEC Release and **NOTED** the updates on the SEC Releases referenced in the document.

Next scheduled meeting date: 19 September 2023