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Change Sub-Committee Meeting 55_1909

19 September 2023, 10:00 – 12:15

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Approval of previous meeting minutes FOR DECISION	CSC_54_1508 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_55_1909_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION For Decision¹: - DP249 ‘Housekeeping Changes for the November 2023 SEC Release’ Progression to Report Phase: - MP243 ‘CHTS v1.1 and GBCS v2.1 Installation End Date and Maintenance End Date’ Progression to Refinement Process: - DP246 ‘DCC User access to metadata via the DCC Self-Service Interface (SSI)’ New Draft Proposals:	CSC_55_1909_03	Mohammedanwar Sumro Ben Giblin Simon Grimwood	10:10 10:20 10:30

¹ The CSC must be unanimous to progress and approve the modification as Fast Track. Parties will have 15WD in which they can object to the CSC's decision if no objections are received, the CSC's approval of the change will be final.

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	- DP247 'Future Dating of Service Requests for SMETS1 Devices' - DP248 'RDP Requirements for DCC Gateway Connections'		Liz Woods	10:40
			Mohammedanwar Sumro	10:55
	BREAK			11:10
4.	SEC Modification Timetables FOR DECISION	CSC_55_1909_04	Ben Giblin	11:20
5.	SEC Releases Update FOR DECISION	CSC_55_1909_05	Bradley Baker	11:40
6.	2024 Change Sub-Committee Meeting Dates FOR DECISION	CSC_55_1909_06	Rachel Black	11:50
7.	Any other business (AOB) - AM326 'Traffic Management – Required User Actions' - Any other business	Verbal	Simon Grimwood All	11:55 12:10
	Summary and meeting close	Verbal	Ali Beard	12:15