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Change Sub-Committee Meeting 57_2111

21 November 2023, 10:00 – 12:30

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_56_1710 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_57_2111_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - SECMP0028 'Prioritising System Messages' - MP219 'Accessing Consumption Data on behalf of SEC Parties'	CSC_57_2111_03	Simon Grimwood Ben Giblin	10:10 10:40
	BREAK			11:20
	<i>Progression to Refinement Process:</i> - DP247 'Future Dating of Service Requests for SMETS1 Devices' <i>New Draft Proposals:</i> - DP255 'WAN issues during Smart Meter installations'		Kev Duddy Ben Giblin	11:30 11:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
4.	SEC Modification Timetables FOR DECISION	CSC_57_2111_04	Ben Giblin	11:55
5.	SEC Releases Update FOR DECISION	CSC_57_2111_05	Simon Grimwood	12:05
6.	DCC Assessments FOR INFORMATION		Ali Beard	12:15
7.	Modification Improvements Project FOR INFORMATION		Ali Beard	12.20
8.	Any other business	Verbal	All	12:25
	Summary and meeting close	Verbal	Ali Beard	12:30