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Change Sub-Committee Meeting 58_1912

19 December 2023, 10:00 – 13:15

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_57_2111 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_58_1912_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP176 'Customer Analytics Reporting' - MP231 'Firmware upgrade pathways' - DP259 'Triage System Interface Definition' - DP256 'SEC Alignment with DCC SMETS1 MHHS Capacity Requirements'	CSC_58_1912_03	Liz Woods Kev Duddy Georgie Severin Simon Grimwood	10:10 10:30 10:50 11:00
	BREAK			11:20
	<i>Progression to Refinement Process:</i> DP252 'Amending the process for Communications Hub returns'		Liz Woods	11:30
	New Draft Proposals:			

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	- DP257 'DCC Management of Duplicate Messages' - DP258 'Aligning requirements for System Outage notifications' - DP260 'June 2024 SEC Release housekeeping' - DP261 'Extending the Organisation Certificate Validity Period'		Georgie Severin Mohammedanwar Sumro Ali Beard Kev Duddy	11:50 12:00 12:10 12:20
	BREAK			12:30
4.	SEC Modification Timetables FOR DECISION	CSC_58_1912_04	Ben Giblin	12:40
5.	SEC Releases Update FOR DECISION	CSC_58_1912_05	Simon Grimwood	12:50
6.	DCC Assessments FOR INFORMATION		Ali Beard	13:00
7.	Modification Improvements Project FOR INFORMATION		Ali Beard	13:05
8.	Any other business	Verbal	All	13:10
	Summary and meeting close	Verbal	Ali Beard	13:15