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Change Sub-Committee Meeting 59_1601

16 January 2024, 10:00 – 11:55

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_58_1912 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_59_1601_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP223 'WAN Coverage Reporting' <i>Progression to Refinement Process:</i> - DP255 'WAN issues during Smart Meter installations' - DP257 'DCC Management of Duplicate Messages'	CSC_59_1601_03	Ben Giblin	10:10
			Ben Giblin	10:20
			Georgie Severin	10:40
	BREAK			11:00
	<i>New Draft Proposals:</i> DP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1'		Mohammedanwar Sumro	11:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
4.	SEC Modification Timetables FOR DECISION	CSC_59_1601_04	Ben Giblin	11:20
5.	SEC Releases Update FOR DECISION	CSC_59_1601_05	Simon Grimwood	11:30
6.	DCC Assessments FOR INFORMATION	Verbal	Ali Beard	11:40
7.	Modification Improvements Project FOR INFORMATION	CSC_59_1601_06	Ali Beard	11:45
8.	Any other business	Verbal	All	11:50
	Summary and meeting close	Verbal	Ali Beard	11:55