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Change Sub-Committee

20 February 2024, 10:00 – 11:55

Teleconference

SECCSC_60_2002 – Meeting Headlines

Decision Items

1. MP242 'Change to Operational Metrics to Measure on Success'

The Change Sub-Committee (CSC) **AGREED** that [MP242 'Change to Operational Metrics to Measure on Success'](#) should be progressed to the Report Phase and agreed that the modification should be progressed as a Self-Governance Modification.

2. DP264 'Updating Independence of SMDA Testing Provisions'

The CSC **AGREED** that [DP264 'Updating Independence of SMDA Testing Provisions'](#) be progressed to the Report Phase and agreed that the modification should be progressed as a Self-Governance Modification.

3. DP263 'Improving transparency of DCC indicative costs'

The CSC **AGREED** that [DP263 'Improving transparency of DCC indicative costs'](#) should be progressed to the Refinement Process and agreed the proposed timetable for MP263.

4. DP268 'Certificate rotation and expired Certificates'

The CSC **AGREED** that [DP268 'Certificate rotation and expired Certificates'](#) should be progressed to the Refinement Process and agreed the proposed timetable for MP268.

5. DP258 'Aligning requirements for System Outage notifications'

The CSC **AGREED** that [DP258 'Aligning requirements for System Outage notifications'](#) should stay in the Development Stage to further define and understand the issue.

6. DP265 'Implementing ADT changes in response to a Security incident'

The CSC **AGREED** that [DP265 'Implementing ADT changes in response to a Security incident'](#) should stay in the Development Stage to further define and understand the issue.

7. DP266 'Alternative SMETS1 UTRN Generation'

The CSC **AGREED** that [DP266 'Alternative SMETS1 UTRN Generation'](#) should stay in the Development Stage to further define and understand the issue.

8. DP267 'Facilitating the installation and commissioning of meters triaged under Use Case 004'

The CSC **AGREED** that [DP267 'Facilitating the installation and commissioning of meters triaged under Use Case 004'](#) should stay in the Development Stage to further define and understand the issue.

9. SEC Modification Timetables

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

10. SEC Releases Update

The CSC **NOTED** the updates on the SEC Releases referenced in the document.

11. Approval to implement the February 2024 SEC Release

The CSC **AGREED** that the February 2024 SEC Release can be set live on 29 February 2024.

Next scheduled meeting date: 19 March 2024