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Change Sub-Committee Meeting 63_2105

21 May 2024, 10:00 – 12:55

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_62_1604 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_63_2105_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP224 'SEC Performance Assurance Framework' - MP230 'Review the SLA for delivery and completion for SMETS1 firmware' - MP246 'DCC User access to metadata via the DCC Self-Service Interface (SSI)' - DP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1' - DP269 'June 2024 SEC Release Supporting Changes'	CSC_63_2105_03 AMBER	Kev Duddy Mohammedanwar Sumro Ali Beard Mohammedanwar Sumro Simon Grimwood	10:10 10:30 10:50 11:00 11:15

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4.	SEC Modification Timetables FOR DECISION	CSC_63_2105_04	Ben Giblin	11:25
5.	Post Decision Delivery FOR INFORMATION	Verbal	Kev Duddy	11:30
	BREAK			11:35
6.	SEC Releases Costs Update FOR INFORMATION	Verbal	Del Kang (DCC)	11:45
7.	SEC Releases Update FOR DECISION	CSC_63_2105_07	Simon Grimwood	12:15
8.	SEC Modification Progression FOR DECISION (cont'd) <i>Progression to Report Phase:</i> MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'	CSC_63_2105_03	Liz Woods	12:30
9.	Any other business	Verbal	All	12:50
	Summary and meeting close	Verbal	Ali Beard	12:55