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Change Sub-Committee Meeting 64_1806

18 June 2024, 10:00 – 11:50

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_63_2105 Draft Minutes (AMBER and CLEAR)	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_64_1806_02	Rachel Black	
3.	SEC Releases Costs Update FOR DECISION	Verbal	Del Kang (DCC)	10:10
4.	SEC Modification Progression FOR DECISION <i>For Decision¹:</i> DP269 'June 2024 SEC Release Supporting Changes'	CSC_64_1806_04	Simon Grimwood	10:40
5.	SEC Modification Timetables FOR DECISION	CSC_64_1806_05	Ben Giblin	10:50
	BREAK			11:05
6.	Post Decision Delivery FOR INFORMATION	Verbal	Khaleda Hussain	11:15
7.	SEC Releases Update FOR DECISION	CSC_64_1806_07 AMBER and CLEAR	Simon Grimwood	11:20

¹ The CSC must be unanimous to progress and approve the modification as Fast Track. Parties will have 15WD in which they can object to the CSC's decision if no objections are received, the CSC's approval of the change will be final.

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
8.	Approval to implement the June 2024 SEC Release FOR DECISION	Verbal	Simon Grimwood	11:40
9.	Any other business	Verbal	All	11:45
	Summary and meeting close	Verbal	Ali Beard	11:50