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Change Sub-Committee Meeting 66_2008

20 August 2024, 10:00 – 1:00

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_65_1607 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_66_2008_02	Rachel Black	
3.	Change Board referral FOR DECISION MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1'	CSC_66_2008_03	Mohammedanwar Sumro	10:10
4.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP241 'Interoperability Checker Update' - MP263 'Improving transparency of DCC indicative costs' <i>Progression to Refinement Process:</i>	CSC_66_2008_04	Mohammedanwar Sumro Georgie Severin	10:40 11:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	DP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents'		Ben Giblin	11:10
	BREAK			11:35
5.	SEC Modification Timetables FOR DECISION	CSC_66_2008_05	Ben Giblin	11:45
6.	Post Decision Delivery FOR INFORMATION	Verbal	Khaleda Hussain	12:05
7.	SEC Releases Update FOR DECISION	CSC_66_2008_07	Simon Grimwood	12:15
8.	SEC Releases Cost Update FOR INFORMATION	Verbal	DCC	12:25
9.	Any other business	Verbal	All	12:55
	Summary and meeting close	Verbal	Ali Beard	1:00