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Action:	For Decision

SEC Modification Progression – August 2024

1. Purpose

This paper sets out the modifications ready to move to the next stage of the framework, as well as our recommendations to the Change Sub-Committee (CSC) on how each should be taken forward.

2. Recommendations

This table lists our recommendations for each modification.

Full details of each modification can be found in the attached Modification Reports.

2.1 Referral of Change Board decision to the CSC

Proposal	Recommendations
MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1'	• DETERMINE whether to Uphold the Change Board's decision to reject MP262; or • DETERMINE whether to Overturn the Change Board's decision to reject MP262 • PROVIDE rationale for the decision against the General SEC Objectives

2.2 Recommended for progression to the Report Phase

Proposal	Recommendations
MP241 'Interoperability Checker Update'	• DETERMINE whether MP241 should be progressed to the Report Phase • APPROVE the Modification Report • APPROVE the implementation approach • AGREE that MP241 should be progressed as a Self-Governance Modification

Proposal	Recommendations
MP263 'Improving transparency of DCC indicative costs'	• DETERMINE whether MP263 should be progressed to the Report Phase • APPROVE the Modification Report • APPROVE the implementation approach • AGREE that MP263 should be progressed as a Self-Governance Modification

2.3 Recommended for progression to the Refinement Process

Proposal	Recommendations
DP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents'	• DETERMINE whether the issue and the impact this is having is clearly defined and understood • DETERMINE whether DP271 should be converted to a Modification Proposal • DETERMINE whether MP271 should be progressed to the Refinement Process • AGREE the first package of work and the timetable for MP271

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SECAS Team

13 August 2024

Attachments

- **Appendix A:** MP262 Modification Report
- **Appendix B:** MP262 Change Board decision referral
- **Appendix C:** MP241 draft Modification Report
- **Appendix D:** MP263 draft Modification Report
- **Appendix E:** DP271 draft Modification Report

Unless specified otherwise, each Modification Report and its Annexes is provided as a combined PDF.