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Change Sub-Committee Meeting 69_1911

19 November 2024, 10:00 – 11:25

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_68_1510 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	CSC_69_1911_02	Rachel Black	
3.	SEC Modification Progression FOR DECISION <i>Progression to Refinement Process:</i> DP277 'Virtual Gateway Connection'	CSC_69_1911_03 Late paper	Simon Grimwood	10:10
4.	SEC Modification Timetables FOR DECISION	CSC_69_1911_04	Ben Giblin	10:20
5.	Post Decision Delivery & Ofgem expected decision dates FOR INFORMATION	Verbal	Khaleda Hussain	10:30
6.	SEC Releases Update FOR DECISION	CSC_69_1911_06	Simon Grimwood	10:45
7.	CSC Terms of Reference changes FOR DECISION	CSC_69_1911_07 Amber	Ali Beard	11:00
8.	Benefits Realisation Project FOR DECISION	CSC_69_1911_08 Amber	Ali Beard	11:05

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
9.	Any other business	Verbal	All	11:20
	Summary and meeting close	Verbal	Ali Beard	11:25