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Change Sub-Committee Meeting 70_1712

17 December 2024, 10:00 – 12:30

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_69_1911 Draft Minutes	Sophia Masters	10:05
2.	Actions Outstanding FOR DECISION	CSC_70_1712_02	Ali Beard	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> - MP268 'Certificate rotation and expired Certificates' - MP275 'Section K changes to support 4G Communications Hubs rollout' - MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents'	CSC_70_1712_03 <i>Late paper</i>	Liz Woods Georgie Severin Ben Giblin	10:10 10:30 11:10
	BREAK			11:30
4.	SEC Modification Timetables FOR DECISION	CSC_70_1712_04	Ben Giblin	11:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
5.	Post Decision Delivery & Ofgem expected decision dates FOR INFORMATION	Verbal	Khaleda Hussain	11:55
6.	SEC Releases Update FOR DECISION	CSC_70_1712_06	Liz Woods	12:15
7.	Any other business	Verbal	All	12:25
	Summary and meeting close	Verbal	Ali Beard	12:30