

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Change Sub-Committee Meeting 72_1802

18 February 2025, 10:00 – 12:10

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_71_2101 Draft Minutes	Sophia Master	10:05
2.	Actions Outstanding FOR DECISION	CSC_71_2101_02	Ali Beard	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> MP219 'Accessing Consumption Data on behalf of SEC Parties' DP284 'Extension of life to FOC S1SPKI End Entity Certificates' DP282 'Removal of Registration Check for Suppliers using SR8.9 targeting SMETS2+ CHF' DP283 'Data Breach Reporting' <i>Progression to Refine Stage:</i> DP281 'Install Codes in the SMI'	CSC_72_1802_03	Ben Giblin Elizabeth Woods Georgiana Severin Georgiana Severin Marc Rhodes	10:10 10:20 10:30 10:40 10:55

Managed by

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	BREAK			11:10
4.	SEC Modification Timetables FOR INFORMATION	CSC_72_1802_04	Ben Giblin	11:20
5.	Post Decision Delivery FOR INFORMATION	Verbal	Khaleda Hussain	11:35
6.	SEC Releases Update FOR INFORMATION	CSC_72_1802_06	Liz Woods	11:45
7.	CSC decision Feb 2025 Release FOR DECISION	Verbal	Liz Woods	11:55
8.	Any other business Nominations Update	Verbal	Sophia Master	12:05
	Summary and meeting close	Verbal	Ali Beard	12:10