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Change Sub-Committee Meeting 76_1706

17 June 2025, 10:00 – 12:25

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_75_2005 Draft Minutes	Sophia Master	10:10
2.	Actions Outstanding FOR DECISION	CSC_75_2005_02	Ali Beard	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> MP288 'Erroneous Section J Default Notices' MP290 'Incorporation of Category 3 Issue Resolution Proposal into the SEC – Batch 11 and GBCS Changes' DP295 'Amendment to SMETS1 Cache Solution' <i>Progression to Refinement Stage:</i> DP293 'Deferment of DCC Planned Maintenance during Adverse Weather' DP294 'Review of DCC Maintenance Activities and Temporary Additional Allowance'	CSC_76_1706_03	Lydia Bentley Marc Rhodes Marc Rhodes Lydia Bentley Talia Latimore	10:15 10:25 10:35 10:50 11:10
	BREAK			11:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	SEC Modification Timetables FOR INFORMATION	CSC_76_1706_04	Khaleda Hussain	11:40
4.	Post Decision Delivery FOR INFORMATION	Verbal	Khaleda Hussain	11:45
5.	SEC Releases Update FOR INFORMATION	CSC_76_1706_06	Georgiana Severin	11:50
6.	Update on Jun 24 Release costs	Verbal	DCC	11:55
7.	CSC Go / No-Go Decision June 2025 SEC Release	Verbal	Georgiana Severin	12:00
8.	June 2026 Baseline	Verbal	Georgiana Severin	12:05
9.	Nov 2025 SEC Release Review TAD	Verbal	Georgiana Severin	12:10
10.	SEC Urgent Modifications (MHHS)	Verbal	Ali Beard	12:15
11.	Any Other Business	Verbal	Ali Beard	12:20
12.	Summary and meeting close	Verbal	Ali Beard	12:25