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Change Sub-Committee Meeting 79_1609

16 September 2025, 10:00 – 12:40

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_78_1908 Draft Minutes	Abi Obadan	10:10
2.	Actions Outstanding FOR DECISION	CSC_79_1609_02	Ali Beard	
3.	SEC Modification Progression FOR DECISION <i>Fast-Tracker:</i> DP299 'Update Citizens Advice Scotland to Consumer Scotland'	CSC_79_1609_03	Ali Beard	10:25
	<i>Progression to Refine Phase:</i> DP300 'Additional Operational Metrics to Measure on Success'		Lydia Bentley	10:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	DP301 'Review of Additional Registration Data (Gas Transporters)' DP302 'Supplier Alerts for ENOs' DP304 'Scheduling Services for SMETS1 Devices (SRV 4.3)' New Draft Proposals: DP303 'Aligning DCC Certificate processes with SMKI standards'	CSC_79_1609_03 (AMBER)	Lydia Bentley Georgie Severin Ali Beard Simon Grimwood	10:50 11:00 11:20 11:30
	BREAK			11:40
4.	SEC Modification Timetables FOR INFORMATION	CSC_79_1609_04	Khaleda Hussain	11:45
5.	Post Decision Delivery FOR INFORMATION	CSC_79_1609_05	Khaleda Hussain	11:50
6.	SEC Releases Update FOR INFORMATION	CSC_79_1609_06	Georgie Severin	11:55
7.	SECCo Update	Verbal	Robin Healey	12:05
8.	Consumer Consent Update	Verbal	Lydia Bentley	12:10

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9.	June 2025 SEC Release Costs	CSC_79_1609_09 (AMBER)	Robbie McMillan	12:30
10.	Any Other Business	Verbal	Ali Beard	12:35
11.	Summary and meeting close	Verbal	Ali Beard	12:40