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Change Sub-Committee Meeting 81_1811

18 November 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_80_2110 Draft Minutes	Abi Obadan	10:10
2.	Actions Outstanding FOR DECISION	CSC_81_1811_02	Ali Beard	
3.	SEC Modification Progression FOR DECISION	CSC_81_1811_03		
	Progression to Report Phase: DP303 'Aligning DCC Certificate processes with SMKI standards'		Simon Grimwood	10:25
	Progression to Refine Stage: DP218 'Review of the SEC Charging Methodology'		Ali Beard	11:05
	DP307 'Extension of MP219 'Accessing Consumption Data on behalf of SEC Parties' concept to section I1.3'		Marc Rhodes	11:25
	Fast Track: DP308 'Housekeeping changes for Section G - Security'		Georgie Severin	11:35

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	BREAK			11:45
4.	SEC Modification Timetables FOR INFORMATION	CSC_81_1811_04	Khaleda Hussain	11:50
5.	Post Decision Delivery FOR INFORMATION	CSC_81_1811_05	Khaleda Hussain	11:55
6.	SEC Releases Update FOR INFORMATION	CSC_81_1811_06	Georgie Severin	12:00
7.	Consumer Consent Update	CSC_81_1811_07	Lydia Bentley	12:10
8.	Any Other Business MP293 'Deferment of DCC Planned Maintenance during Adverse Weather'	CSC_81_1811_08	Lydia Bentley	12:15
	2G in the North	Verbal (AMBER)	Ali Beard	12:20
9.	Summary and meeting close	Verbal	Ali Beard	12:25