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Change Sub-Committee Meeting 82_1612

16 December 2025, 10:00 – 12:00

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_81_1811 - Draft Minutes	Abi Obadan	10:10
2.	Actions Outstanding FOR DECISION	CSC_82_1612_02	Ali Beard	

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
3.	SEC Modification Progression FOR DECISION <i>Fast Tracked:</i> DP309 'Housekeeping changes for SEC Section G – Security' DP310 'Trial Device Assurance Certificate' <i>Progression to Report Phase:</i> MP304 'Scheduling Services for SMETS1 Devices (SRV 4.3)' <i>Progression to Refine Stage:</i> DP312 'Caching SRV 4.10 for SMETS1 Devices' DP313 'Remove the DCC requirement to delete CHs from the SMI'	CSC_82_1612_03 CSC_82_1612_03 (GREEN)	Georgie Severin Khaleda Hussain Ali Beard Ali Beard Simon Grimwood	10:20 10:30 10:40 11:00 11:15
	BREAK			11:25
4.	SEC Modification Timetables FOR INFORMATION	CSC_82_1612_04	Khaleda Hussain	11:35
5.	Post Decision Delivery FOR INFORMATION	CSC_82_1612_05	Khaleda Hussain	11:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
6.	SEC Releases Update FOR INFORMATION	CSC_82_1612_06	Georgie Severin	11:45
7.	Consumer Consent Update	CSC_82_1612_07	Lydia Bentley	11:50
8.	Any Other Business			11:55
9.	Summary and meeting close	Verbal	Ali Beard	12:00