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Change Sub-Committee Meeting 87_1905

19 May 2026, 10:00 – 12:20

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_86_2104 Draft Minutes	Abi Obadan	10:05
2.	Actions Outstanding FOR DECISION	CSC_87_1905_02	Ali Beard	

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
3.	SEC Modification Progression FOR DECISION <i>Fast-tracked:</i> DP322 'June 2026 SEC Release Housekeeping Changes' <i>Progression to Report Phase:</i> MP184 'Increase smart capability of SMETS2 Twin Element ESME to support solar and storage use cases' <i>Progression to Refine Stage:</i> DP321 'Managing SEC Party Organisation Changes'	CSC_ 87_1905_03	Khaleda Hussain Marc Rhodes Simon Grimwood	10:10 10:30 10:50
4.	Update on Old Modifications FOR INFORMATION	CSC_ 87_1905_04	Ali Beard	11:10
5.	Review of Modification Prioritisation FOR INFORMATION	CSC_ 87_1905_05	Ali Beard	11:20
6.	Changes to ToR – Code Reform FOR INFORMATION	CSC_ 87_1905_06	Georgie Severin	11:30
7.	SEC Modification Timetables FOR INFORMATION	CSC_ 87_1905_07	Khaleda Hussain	11:35
8.	Baseline November 2026 Release FOR INFORMATION	CSC_ 87_1905_08	Georgie Severin	11:40

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9.	Baseline June 2027 Release FOR INFORMATION	CSC_ 87_1905_09	Georgie Severin	11:50
10.	SEC Releases Update FOR INFORMATION	CSC_ 87_1905_10	Georgie Severin	12:00
11.	Any Other Business	Verbal	Ali Beard	12:10
12.	Summary and meeting close	Verbal	Ali Beard	12:15