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SEC Modification Working Group Meeting

5 July 2023, 10:00 – 11:45

Teleconference/Gemserv Offices

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Kev Duddy – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Kev Duddy – SECAS
3.	10:05	MP241 'Interoperability Checker Update' Outcomes: Note the issue Agree the business requirements Agree the next steps	Mohammedanwar Sumro – SECAS
4.	10:15	MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware' Outcomes: Note the Refinement Consultation responses Agree the next steps	Liz Woods – SECAS
5.	10:35	MP242 'Change to Operational Metrics to Measure on Success' Outcomes: Note the issue Provide recommendations on the business requirements Agree the next steps	Bradley Baker – SECAS
6.	11:00	BREAK	

Item No.	Approx. Time	Agenda Item	Meeting Lead
7.	11:10	MP243 'CHTS v1.1 and GBCS v2.1 Installation End Date and Maintenance End Date' Outcomes: Note the issue Note the proposed solution Agree the next steps	Ben Giblin – SECAS
8.		DP238 'TSAT Expired Communication Hubs' Outcomes: Note the issue Provide feedback on the issue and next steps	Mohammedanwar Sumro – SECAS
9.		AM312 'Incorrectly removed Communications Hubs with non-responsible Parties' Outcomes: Note the issue Note the proposed solution Agree the next steps	Liz Woods – SECAS
10.	11:40	Extra time/AOB	Kev Duddy – SECAS
11.	11:45	Meeting Close	Kev Duddy – SECAS

*Please note that timings may change. Please monitor the meeting chat where we will update on our progress

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at Business.Support@Gemserv.com