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SEC Modification Working Group Meeting

7 June 2023, 10:00 – 12:35

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	MP167B 'Review of SEC documents (DCC Internal Systems change governance)' Outcomes: Note the issue Agree the Proposed Solution Agree the next steps	Bradley Baker – SECAS
4.	10:20	MP231 'Firmware upgrade pathways' Outcomes: Review the Refinement Consultation responses Agree the legal text Feedback on the solution options Agree the next steps	Kev Duddy – SECAS
5.	10:40	MP085B 'Synchronisation of smart meter voltage measurement periods (meters currently installed)' Outcomes: Note the issue Provide recommendations on the Proposed Solution Agree the next steps	Bradley Baker – SECAS

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6.	11:05	MP202 'Enduring Solution for SMETS1 and SMETS2+ PPMIDs' Outcomes: • Note the issue • Note the impact • Agree the Proposed Solution	Ben Giblin – SECAS
7.	11:25	BREAK	
8.	11:35	MP217 'Obtaining Timestamps to allow Target Response Time Measurements' Outcomes: • Note the issue • Review the DCC Preliminary Assessment • Agree the next steps	Bradley Baker – SECAS
9.	12:05	MP224 'SEC Performance Assurance Framework' Outcomes: • Consider the solution options • Review the implementation approach • Agree the next steps	Kev Duddy – SECAS
10.	12:30	Extra time/AOB	Kev Duddy – SECAS
11.	12:35	Meeting Close	Kev Duddy – SECAS

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

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