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## SEC Modification Working Group Meeting

1 February 2023, 10:00 – 12:15 – Teleconference/Gemserv Offices

### Final Agenda

| Item No. | Approx. Time | Agenda Item                                                                                                                                                                                                                                                                                      | Meeting Lead       |
|----------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.       | 09:45        | Coffee and a chat                                                                                                                                                                                                                                                                                | Ali Beard – SECAS  |
| 2.       | 10:00        | <b>Chair's welcome and introductions</b><br>Including Competition Act reminder                                                                                                                                                                                                                   | Ali Beard – SECAS  |
| 3.       | 10:05        | <a href="#">MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'</a><br><b>Outcomes:</b> <ul style="list-style-type: none"> <li><b>Review</b> feedback received</li> <li><b>Review</b> the DCC Preliminary Assessment response</li> <li><b>Agree</b> the next steps</li> </ul> | Liz Woods – SECAS  |
| 4.       | 10:25        | <a href="#">MP208 'Northbound Prioritisation of N56 Alerts'</a><br><b>Outcomes:</b> <ul style="list-style-type: none"> <li><b>Review</b> the DCC Preliminary Assessment response</li> <li><b>Review</b> the considerations</li> <li><b>Agree</b> the next steps</li> </ul>                       | Mike Fenn – SECAS  |
| 5.       | 10:45        | <a href="#">MP214 'Clarification of Acceptable DCC User IDs for Import and Export Suppliers'</a><br><b>Outcomes:</b> <ul style="list-style-type: none"> <li><b>Note</b> the issue</li> <li><b>Agree</b> the Proposed Solution</li> <li><b>Agree</b> the next steps</li> </ul>                    | Ben Giblin – SECAS |
| 6.       | 11:00        | <b>BREAK</b>                                                                                                                                                                                                                                                                                     |                    |

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|----------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 7.       | 11:10        | <a href="#">MP222 'CPL submission efficiency improvements'</a><br><b>Outcomes:</b> <ul style="list-style-type: none"> <li>• <b>Note</b> the issue</li> <li>• <b>Agree</b> the Proposed Solution</li> <li>• <b>Agree</b> the next steps</li> </ul> | Bradley Baker – SECAS |
| 8.       | 11:30        | Terms of Reference<br><b>Outcomes:</b> <ul style="list-style-type: none"> <li>• <b>Provide</b> feedback on the changes</li> </ul>                                                                                                                 | Ali Bead - SECAS      |
| 9.       | 11:45        | <b>Extra time/AoB</b>                                                                                                                                                                                                                             | Ali Beard – SECAS     |
| 10.      | 12:15        | <b>Meeting Close</b>                                                                                                                                                                                                                              | Ali Beard – SECAS     |

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

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