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SEC Modification Working Group Meeting

2 March 2022, 10:00 - 13:15 – Teleconference

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Ali Beard – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Ali Beard – SECAS
3.	10:05	<u>SECMP0010 'Introduction of triage arrangements for Communication Hubs'</u> Outcome: To review the business requirements and agree next steps. - Summary of Modification - Review the business requirements - Agree next steps	Khaleda Hussain – SECAS
4.	10:30	<u>MP195 'Security Sub-Committee guidance on Device Assurance'</u> Outcome: To review Refinement Consultation responses, and agree next steps - Summary of modification - Review the Refinement Consultation responses - Agree next steps	Kev Duddy - SECAS
5.	10:45	<u>MP193 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 6'</u> Outcome: To seek feedback on the impacts and solutions and agree next steps - Summary of modification - Feedback on the impacts and solutions - Agree next steps	Kev Duddy - SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
6.	11:00	<u>MP181 'Meter Asset Provider access to asset related data held by the DCC'</u> Outcome: To review the Preliminary Assessment, review the Proposed Solution and agree next steps • Summary of Modification • Review the Preliminary Assessment • Agree the Proposed Solution • Agree next steps	Bradley Baker – SECAS
7.	11:20	Break	
8.	11:30	<u>MP155 'Communications Hub Re-Flash'</u> Outcome: To review the business requirements and agree next steps • Summary of Modification • Review the business requirements • Agree next steps	Kev Duddy - SECAS
9.	11:50	<u>MP192 'Extend Scheduled Services for SMETS1 Devices'</u> Outcome: To review the Impact Assessment and agree next steps • Summary of Modification • Review the Impact Assessment • Agree next steps	Joe Hehir - SECAS
10.	12:10	<u>MP096 'DNO Power Outage Alerts'</u> Outcome: To review the legal text and agree next steps • Summary of Modification • Review the legal text • Agree next steps	Bradley Baker – SECAS
11.	12.30	<u>MP183 'Post Commissioning Obligations'</u> Outcome: To review the business requirements, review the Proposed Solution and agree next steps • Summary of Modification • Review the business requirements • Review the Proposed Solution • Agree next steps	Mike Fenn - SECAS

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12.	12:45	Extra time/AoB	Ali Beard – SECAS
13.	13:15	Meeting close	Ali Beard – SECAS

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