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SEC Modification Working Group Meeting

3 May 2023, 10:00 – 11:35

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	MP235 'Enhanced Meter Data Access for Other Users' Outcomes: Note the issue Note the business requirements Agree the next steps	Ben Giblin – SECAS
4.	10:35	MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware' Outcomes: Review the Security Sub-Committee feedback Agree the next steps	Liz Woods – SECAS
5.	10:50	BREAK	
6.	11:00	MP202 'Enduring Solution for SMETS1 and SMETS2+ PPMIDs' Outcomes: Note the update	Ben Giblin – SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
7.	11:05	MP178 'Removing DSP validation against the SMI join status for SR8.8.x' Outcomes: Note the legal text	Liz Woods – SECAS
8.	11:10	DP224 'SEC Performance Assurance Framework' Outcomes: Review the Request for Information responses Agree the next steps	Kev Duddy – SECAS
9.	11:30	Extra time/AOB	Kev Duddy – SECAS
10.	11:35	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