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SEC Modification Working Group Meeting

1 November 2023, 10:00 – 12:30

Teleconference

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	SECMP0028 'Prioritising System Messages' Outcomes: Review the DCC Full Impact Assessment Review the proposed priority levels Agree the implementation approach Agree the next steps	Simon Grimwood – SECAS
4.	10:30	MP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter' Outcomes: Note the issue Review the DCC Preliminary Assessment Review the Refinement Consultation responses Agree the next steps	Ben Giblin – SECAS

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5.	11:00	MP176 'Customer Analytics Reporting' Outcomes: • Note the Proposed Solutions • Review the DCC Impact Assessments • Provide views on the Solution options • Agree the next steps	Liz Woods – SECAS
6.	11:20	BREAK	
7.	11:30	MP241 'Interoperability Checker Update' Outcomes: • Review the DCC Preliminary Assessment Response • Agree the next steps	Mohammedanwar Sumro – SECAS
8.	11:50	DP248 'RDP Requirements for DCC Gateway Connections' Outcomes: • Review the issue • Agree the Proposed Solution • Provide feedback on the legal text • Agree the next steps	Mohammedanwar Sumro – SECAS
9.	12:10	Extra time/AOB • Modifications Improvement Project update	Kev Duddy – SECAS
10.	12:25	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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