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SEC Modification Working Group Meeting

2 November 2022, 10:00 – 12:00 – Teleconference/Gemserv Offices

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	MP183 'Post Commissioning Obligations Reporting' Outcomes: - Review the Solution - Consider the additions to the legal text - Agree the next steps	Mike Fenn – SECAS
4.	10.25	MP178 'Removing DSP validation against the SMI join status for SR8.8.x' Outcomes: - Review the Solution - Review the Preliminary Assessment - Agree the next steps	Elizabeth Woods – SECAS
5.	10.50	MP198 'Further Changes from the Review of the SMKI and DCCKI Document Set' Outcomes: - Note the Solution - Note the legal text - Agree the next steps	Bradley Baker – SECAS
6.	11.05	BREAK	

Item No.	Approx. Time	Agenda Item	Meeting Lead
7.	11.15	MP210 'RSA forecasts, orders and pay stock charges for Alt HAN Equipment' Outcomes: - Review the Solution - Note the legal text - Note the Refinement Consultation responses - Agree the next steps	Bradley Baker – SECAS
8.	11.30	MP208 'Northbound Prioritisation of N56 Alerts' Outcomes: Review of the current information available	Mike Fenn – SECAS
9.	12.00	Extra time/AoB MP109 'ADT and Exit Quarantine file delivery mechanism' – Update on communications	Ali Beard – SECAS
10.	12.30	Meeting Close	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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