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SEC Modification Working Group Meeting

6 September 2023, 10:00 – 11:50

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	MP231 'Firmware upgrade pathways' Outcomes: • Review the issue • Review the Proposed Solution • Agree the next steps	Kev Duddy – SECAS
4.	10:35	MP223 'WAN Coverage Reporting' Outcomes: • Review the DCC Preliminary Assessment • Review the Proposed Solution • Agree the next steps	Ben Giblin – SECAS
5.	10:55	BREAK	
6.	11:05	MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue' Outcomes: • Note the issue • Provide recommendations on the business requirements • Agree the next steps	Bradley Baker – SECAS

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Item No.	Approx. Time	Agenda Item	Meeting Lead
7.	11:25	MP165 'ESME Voltage Accuracy' Outcomes: • Note the issue • Review the current progress • Provide feedback on the modification	Bradley Baker – SECAS
8.	11:45	Extra time/AOB	Kev Duddy – SECAS
9.	11:50	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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