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SEC Modification Working Group Meeting

2 April 2025, 10:00 – 11:40

Teleconference

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Ben Gilbin – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Ben Gilbin – SECAS
3.	10:05	MP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter Outcomes: • Review the RFI responses • Review the implementation approach • Agree the next steps	Ben Giblin – SECAS
Issues Group			Relevant Parties
4.	10:40	DNO Alerts 8F35 & 8F36 to Suppliers Outcomes: • Review the issue • Agree the next steps	Large Suppliers, Small Suppliers DCC
5.	11:00	Additional Operational Metrics to Measure on Success Outcomes: • Review the issue • Agree the next steps	Large Suppliers, Small Suppliers, DCC

Item No.	Approx. Time	Issues Group	Relevant Parties
6.	11:20	DSP DBT Finance Facility Outcomes: • Review the issue • Agree the next steps	All SEC Parties
7.	11:40	Meeting Close	Ben Gilbin – SECAS

*Please note that timings may change. Please monitor the meeting chat where we will update on our progress

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