

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

SEC Modification Working Group Meeting

14 January 2026, 10:00 – 10:30

Teleconference

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Simon Grimwood – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Simon Grimwood – SECAS
3.	10:05	MP312 'Caching SRV 4.10 for SMETS1 Devices' Outcomes: • Review the issue • Agree the next steps	Ali Beard - SECAS
4.	10:25	Meeting Close	Simon Grimwood – SECAS

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