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SEC Modification Working Group Meeting

7 August 2024, 10:00 – 14:00

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	MP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter' Outcomes: Note the issue Review the applicability of the Proposed Solution Agree the next steps	Ben Giblin – SECAS
4.	10:30	MP241 'Interoperability Checker Update' (<i>late paper</i>) Outcomes: Review the DCC Impact Assessment Review the Proposed Solution Agree the next steps	Mohammedanwar Sumro – SECAS
5.	10:50	MP244 'Device Alerts for Smart Meter Credit Replenishment' Outcomes: Note the updates from the last Working Group Agree the next steps	Georgie Severin – SECAS
6.	11:30	BREAK	

Item No.	Approx. Time	Agenda Item	Meeting Lead
7.	11:40	MP247 'Future Dating of Service Requests for SMETS1 Devices' Outcomes: Note the issue Review the reduced scope solution Agree the next steps	Liz Woods – SECAS
8.	12:10	MP253 'Traffic Management for Price Cap Update Events – User Actions Required' (late paper) Outcomes: Review the second Refinement Consultation responses Agree the next steps	Simon Grimwood – SECAS
9.	12:55	BREAK	
10.	13:05	MP268 'Certificate rotation and expired Certificates' (late paper) Outcomes: Review the DCC Preliminary Assessment Review the legal text Agree the next steps	Mohammedanwar Sumro – SECAS
11.	13:35	Extra time/AOB	Simon Grimwood – SECAS
		Issues Group	Relevant Parties
12.	13:40	Other SEC Parties Party Categories Outcomes: Discuss the issue	All Parties
13.	14:00	Meeting Close	Simon Grimwood – SECAS

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

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