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SEC Modification Working Group Meeting

4 December 2024, 10:00 – 12:45

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	MP247 'Future Dating of Service Requests for SMETS1 Devices' Outcomes: • Discuss the options to Impact Assess • Agree the next steps	Liz Woods – SECAS
4.	10:25	MP268 'Certificate rotation and expired Certificates' Outcomes: • Discuss the DCC Impact Assessment • Agree the next steps	Liz Woods – SECAS
5.	10:45	BREAK	
6.	10:55	MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents' Outcomes: • Review the Refinement Consultation responses • Agree the next steps	Ben Giblin – SECAS
7.	11:10	MP275 'Section K changes to support 4G Communications Hubs rollout' Outcomes: • Review the Refinement Consultation responses • Agree the next steps	Georgie Severin – SECAS

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8.	12:10	Extra time/AOB	Simon Grimwood – SECAS
9.	12:15	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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