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## SEC Modification Working Group Meeting

2 July 2025, 10:00 – 11:25

Teleconference

### Final Agenda

| Item No. | Approx. Time | Agenda Item                                                                                                                                                                                                                                                                                                | Meeting Lead           |
|----------|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 1.       | 09:45        | Coffee and a chat                                                                                                                                                                                                                                                                                          | Georgie Severin– SECAS |
| 2.       | 10:00        | <b>Chair's welcome and introductions</b><br>Including Competition Act reminder                                                                                                                                                                                                                             | Georgie Severin– SECAS |
| 3.       | 10:05        | <a href="#">MP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter'</a><br><br><b>Outcomes:</b><br><br><b>Review:</b> The second Impact Assessment against existing DSP<br><br><b>Review:</b> The Preliminary Assessment against DSP2<br><br><b>Review:</b> SEC Agreed Procedure | Ben Giblin - SECAS     |
| 4.       | 10:55        | <a href="#">MP281 'Install Codes in the SMI'</a><br><br><b>Outcomes:</b><br><br><b>Review:</b> The Potential Solution<br><br><b>Agree:</b> The Potential Solution<br><br><b>Agree:</b> The next steps                                                                                                      | Marc Rhodes - SECAS    |
| 5.       | 11:25        | Meeting Close                                                                                                                                                                                                                                                                                              | Georgie Severin– SECAS |

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

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