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SEC Modification Working Group Meeting

4 September 2024, 10:00 – 11:40

Teleconference

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Ali Beard – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Ali Beard – SECAS
3.	10:05	2025 Proposed Working Group dates	Rachel Black – SECAS
4.	10:10	MP252 'Amending the process for Communications Hub returns' Outcomes: Review the DCC Preliminary Assessment Agree the next steps	Liz Woods – SECAS
5.	10:35	MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents' Outcomes: Review the Proposed Solution Agree the next steps	Ben Giblin – SECAS
6.	11:00	Extra time/AOB	Ali Beard – SECAS
7.	11:05	BREAK	
		Issues Group	Relevant Parties

Item No.	Approx. Time	Agenda Item	Meeting Lead
8.	11:15	Requirement for DCC Users to provide TPS Configurations Outcomes: - Discuss the issue - Agree the next steps	All Parties
9.	11:40	Meeting Close	Ali Beard – SECAS

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

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at Business.Support@Gemserv.com