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Change Board Meeting 101_2304

23 April 2025, 10:00 – 11:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Simon Grimwood	10:00
1.	Approval of previous meeting minutes FOR DECISION	SECCB_100_2603 Draft Minutes	Sophia Master	10:05
2.	Change Board Votes FOR DECISION MP241 'Interoperability Checker Update' MP285 'Radio Teleswitch Service switch off'	SECCB_101_2304_03	Georgie Severin Georgie Severin	10:10 10:25
3.	DCC Assessment Requests FOR DECISION MP169 'Managing SEC Obligations & the consumers right to refuse a Smart Meter'	SECCB_101_2304_03	Ben Giblin	10:40
4.	SEC Modification Timetables FOR INFORMATION	Verbal	Ben Giblin	11:10
5.	Benefits Realisation FOR INFORMATION	Verbal	Simon Grimwood	11:15
6.	Any Other Business (AOB) FOR INFORMATION	Verbal	Simon Grimwood	11:20
	Summary and meeting close	Verbal	Simon Grimwood	11:30