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Change Board Meeting 102_2105

21 May 2025, 10:00 – 11:05

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Approval of previous meeting minutes FOR DECISION	SECCB_101_2304 Draft Minutes	Sophia Master	10:05
2.	Actions Outstanding FOR DECISION	SECCB_101_2304	Ali Beard	10:10
3.	Change Board Votes FOR DECISION MP286 'Establishment of the Privacy Sub-Committee into the SEC' MP282 'Removal of Registration Check for Suppliers using SR8.9 targeting SMETS2+ CHF' MP279 'June 2025 SEC Releases & DUIS Housekeeping Changes'	SECCB_102_2105_03	Ben Giblin Georgie Severin Khaleda Hussain	10:20 10:30 10:40
4.	SEC Modification Timetables FOR INFORMATION	Verbal	Ben Giblin	10:50
5.	Approval of SECCB_100x_0904 Draft Minutes	Verbal	Sophia Master	10:55
6.	Any other Business	Verbal	Ali Beard	11:00
	Summary and meeting close	Verbal	Ali Beard	11:05