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Paper Reference:	SECCB_102_2105_03
Action:	For Decision

Change Board final vote – May 2025

1. Purpose

This paper sets out the Modification Proposals being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendation for this Modification Proposals.

Full details of these Modification Proposals can be found in the attached Modification Reports.

Modification Proposal	Recommendations
MP286 'Establishment of the Privacy Sub-Committee into the SEC'	• AGREE this Modification Proposal should proceed to vote • RECOMMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED • PROVIDE rationale for this recommendation relating to the General SEC Objectives
MP282 'Removal of Registration Check for Suppliers using SR8.9 targeting SMETS2+ CHF'	• DETERMINE this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision relating to the General SEC Objectives
MP279 'June 2025 SEC Releases & DUIS Housekeeping Changes'	• DETERMINE whether this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision relating to the General SEC Objectives

Ali Beard

SECAS Team

14 May 2025

Attachments:

- **Appendix A:** MP286 Modification Report
- **Appendix B:** MP286 Modification Report Consultation Responses
- **Appendix C:** MP286 Conclusions Report v0.1
- **Appendix D:** MP282 Modification Report
- **Appendix E:** MP282 Modification Report Consultation Responses
- **Appendix F:** MP282 Conclusions Report v0.1
- **Appendix G:** MP279 Modification Report
- **Appendix H:** MP279 Modification Report Consultation Responses
- **Appendix I:** MP279 Legal Text