

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Change Board Meeting

23 July 2025 10:00 – 11:05

SECCB_104_2307 – Meeting Headlines

The following items were discussed:

- SECAS presented information on [MP288 'Erroneous Section J Default Notices'](#). The Change Board voted to **approve** MP288 under Self-Governance on the basis that it will better facilitate SEC Objectives (b)¹ and (g)². (SECCB_104_2307_03) (**CLEAR**)
- SECAS presented information on [MP290 'Incorporation of Category 3 Issue Resolution Proposal into the SEC – Batch 11 and GBCS Changes'](#). The Change Board voted to **approve** MP290 under Self-Governance on the basis that it will better facilitate SEC Objectives (a)³ (SECCB_104_2307_03) (**CLEAR**)
- SECAS presented information on [MP295 'Amendment to SMETS1 Cache Solution'](#). The Change Board voted to **approve** MP295 under Self-Governance on the basis that it will better facilitate SEC Objectives (a)⁴, (b)⁵ and (c)⁶. (SECCB_104_2307_03) (**CLEAR**)
- SECAS presented the **SEC Modification Timetables**. The Change Board **NOTED** the updates on the SEC Modification Timetables.

There was no further business, and the Chair closed the meeting.

Next meeting date: 20 August 2025

¹ Enable the Data Communications Company to comply at all times with the General Objectives of the Data Communications Company (as defined in the Data Communications Company Licence), and to efficiently discharge the other obligations imposed upon it by the Data Communications Company Licence.

² Facilitate the efficient and transparent administration and implementation of this Code.

³ Facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain.

⁴ Facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain.

⁵ Enable the DCC to comply at all times with the General Objectives of the DCC (as defined in the DCC Licence), and to efficiently discharge the other obligations imposed upon it by the DCC Licence.

⁶ Facilitate Energy Consumers' management of their use of electricity and gas through the provision to them of appropriate information by means of Smart Metering Systems.