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Change Board Meeting 107_2210

22 October 2025, 10:00 – 10:40

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Simon Grimwood	10:00
•	Approval of previous meeting minutes FOR DECISION	SECCB_106_2409 Draft Minutes	Abi Obadan	10:05
•	Actions Outstanding FOR DECISION	SECCB_107_2210_02	Simon Grimwood	10:10
•	Impact Assessment Requests FOR DECISION MP304 'Scheduling Services for SMETS1 Devices (SRV 4.3)'	SECCB_107_2210_03	Ali Beard	10:20
•	SEC Modification Timetables FOR INFORMATION	Verbal	Khaleda Hussain	10:25
•	Next Years Dates	SECCB_107_2210_05	Khaleda Hussain	10:30
•	Any Other Business Referral of MP298 'Change Board decision to SEC Panel'	Verbal	Ali Beard	10:35
	Summary and meeting close	Verbal	Simon Grimwood	10:40