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Change Board Meeting 5 January 2026 10:00 – 11:00

SECCB_109X_0501 – Meeting Headlines

The following items were discussed:

- SECAS noted the lack of quoracy for Network Parties. SECAS recommended that, given the priority and urgency of the modifications, and that the previous meeting had been postponed due to lack of quoracy of Network Parties, the voting should proceed. The Change Board agreed and SECAS recommended that it would seek to ratify the vote at the next Change Board meeting. The Ofgem representative agreed that this approach was acceptable in these circumstances.
- SECAS presented information on [MP304 'Scheduling Services for SMETS1 Devices \(SRV 4.3\)'](#). The Change Board voted to **approve** MP304 under Self-Governance on the basis that it will better facilitate SEC Objective (a)¹ and (g)² (SECCB_109X_0501_01) (**CLEAR**).
- SECAS presented information on [MP311 'Additional Out of Region Communications Hubs Amendments'](#). The Change Board voted to recommend that the Authority **approve** MP311 on the basis that it will better facilitate SEC Objective (b)³ (SECCB_109X_0501_01) (**CLEAR**).

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

Next meeting date: 28 January 2026

¹ To facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain

² To facilitate the efficient and transparent administration and implementation of this Code

³ To 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