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Change Board Meeting 109X_2312

23 December 2025, 10:00 – 10:35

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
•	Change Board Votes FOR DECISION MP304 'Scheduling Services for SMETS1 Devices (SRV 4.3)' MP311 'Additional Out of Region Communications Hubs Amendments'	SECCB_109X_2312_01	Ali Beard Ali Beard	10:05 10:15
•	Any other Business	Verbal		10:25
	Summary and meeting close	Verbal	Ali Beard	10:30