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| <b>Paper Reference:</b> | <b>SECCB_109X_2312_03</b> |
| <b>Action:</b>          | <b>For Decision</b>       |

## Change Board final vote – December 2025

### 1. Purpose

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

### 2. Recommendations

This table lists our recommendation for this Modification Proposal.

Full details of this Modification Proposal can be found in the attached Modification Report.

| Modification Proposal                                                           | Recommendations                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="#">MP304 'Scheduling Services for SMETS1 Devices (SRV 4.3)'</a>        | <ul style="list-style-type: none"> <li>• <b>DETERMINE</b> whether this Modification Proposal should proceed to vote</li> <li>• <b>DETERMINE</b> whether this Modification Proposal should be <b>APPROVED</b> or <b>REJECTED</b> under Self-Governance</li> <li>• <b>PROVIDE</b> rationale for this decision relating to the General SEC Objectives</li> </ul>  |
| <a href="#">MP311 'Additional Out of Region Communications Hubs Amendments'</a> | <ul style="list-style-type: none"> <li>• <b>DETERMINE</b> whether this Modification Proposal should proceed to vote</li> <li>• <b>RECOMMEND</b> to the Authority whether this Modification Proposal should be <b>APPROVED</b> or <b>REJECTED</b></li> <li>• <b>PROVIDE</b> rationale for this recommendation relating to the General SEC Objectives</li> </ul> |

Ali Beard

SECAS Team

22 December 2025

#### Attachments:

SECCB\_109X\_2312 – Change Board final votes



- **Appendix A: MP304 Modification Report**
- **Appendix B: MP304 Modification Report Consultation Responses**
- **Appendix C: MP303 Conclusions Report**
- **Appendix D : MP311 Modification Report (GREEN)**
- **Appendix E : MP311 Modification Report Consultation Responses (GREEN)**
- **Appendix F : MP311 Conclusions Report (GREEN)**