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Change Board Meeting 110_2801

28 January 2026, 10:00 – 11:10

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Approval of previous meeting minutes FOR DECISION	SECCB_109X_0501 Draft Minutes	Abi Obadan	10:05
2.	Change Board Votes FOR DECISION MP303 'Aligning DCC Certificate processes with SMKI standards' Impact Assessment Requests FOR DECISION MP247 'Future Dating of Service Requests for SMETS1 Devices' <i>(Please note: RED information will be presented during this item. Please adhere to the classification guidelines)</i>	SECCB_110_2801_02	Simon Grimwood Georgiana Severin	10:10 10:20
3.	SEC Modification Timetables FOR INFORMATION	Verbal	Khaleda Hussain	10:50

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
4.	Ratification of 304 and 311	Verbal	Ali Beard	10:55
5.	Any Other Business	Verbal	Ali Beard	11:00
	Summary and meeting close	Verbal	Ali Beard	11:05