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Change Board Meeting

28 January 2026 10:00 – 11:10

SECCB_110_2801 – Meeting Headlines

The following items were discussed:

- SEC presented information on [MP303 'Aligning DCC Certificate processes with SMKI standards'](#). The Change Board voted to **approve** MP303 under Self-Governance on the basis that it will better facilitate SEC Objective (g)¹ (SECCB_110_2801_02) (**CLEAR**).
- SEC presented information on [MP247 'Future Dating of Service Requests for SMETS1 Devices'](#). With unanimous agreement across all voting members, the Change Board **AGREED** that a Full Impact Assessment **SHOULD NOT** be requested due to its high costs and limited benefits. The Change Board **NOTED** that the Proposer intends to withdraw the Modification (SECCB_110_2801_02) (**CLEAR**).
- SEC presented the **SEC Modification Timetables**. The Change Board **NOTED** the updates on the SEC Modification Timetables.
- The Change Board **AGREED** to ratify its previous decisions to **APPROVE** [MP304 'Scheduling Services for SMETS1 Devices \(SRV 4.3\)'](#) and [MP311 'Additional Out of Region Communications Hubs Amendments'](#) following confirmation that no concerns were raised after the vote at the Ad hoc Change Board meeting on 5 January 2026.

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

Next meeting date: 25 February 2026

¹ (g) To facilitate the efficient and transparent administration and implementation of this Code.