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Change Board Meeting

25 March 2026 10:00 – 13:05

SECCB_112_2503 – Meeting Headlines

The following items were discussed:

- SEC Change Team presented information on [MP289 'BCDR Engagement'](#). The Change Board voted to **DEFER** MP289 pending a workshop with industry participants, facilitated by the SEC Change Team and Data Communications Company (DCC) (SECCB_112_2503_02) (**CLEAR**).
- SEC Change Team presented information on [MP234 'Addition of Public Task and Legitimate Interests into the SEC'](#). The Change Board **AGREED** that MP234 should be sent back to the Change Sub-Committee pending further consideration given to the Privacy Controls Framework by the Privacy Sub-Committee in light of Information Commissioner Office (ICO) informal views (SECCB_112_2503_02) (**CLEAR**).
- SEC Change Team presented information on [MP312 'Caching SRV 4.10 for SMETS1 Devices'](#). The Change Board voted to **APPROVE** MP312 under Self-Governance on the basis that it will better facilitate SEC Objective (a)¹ and (b)². Part of the Change Board considered it would also facilitate SEC Objective (f)³ (SECCB_112_2503_02) (**CLEAR**).
- SEC Change Team presented information on [MP184 'Increase smart capability of SMETS2 Twin Element ESME to support solar and storage use cases'](#). With unanimous agreement across all voting members, the Change Board **AGREED** that a Full Impact Assessment **SHOULD NOT** be requested due to its limited involvement from the Proposer as well as limited business case (SECCB_112_2503_02) (**CLEAR**).
- SEC Change Team presented information on [MP281 'Install Codes in the SMI'](#). The Change Board voted to **APPROVE** the request for a full DCC Impact Assessment for MP281 (SECCB_112_2503_02) (**CLEAR**).
- SEC Change Team presented the **SEC Modification Timetables**. The Change Board **NOTED** the updates on the SEC Modification Timetables.

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

² facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain

³ ensure the protection of Data and the security of Data and Systems in the operation of this Code

- SEC Change Team presented the **Strategic Direction Statement Prioritisation Changes**. The Change Board NOTED the updates on the Strategic Direction Statement Prioritisation Changes.

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

Next meeting date: 22 April 2025