

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public and any members may publish the information, subject to copyright.

Change Board

20 April 2022, 10:00 – 10:40

Teleconference

SECCB_65_2004 – Meeting Headlines

Decision Items

1. MP143 ‘Incorporating IRPs into GBCS v3 series’ Change Board Vote

The Change Board **APPROVED** [MP143 ‘Incorporating IRPs into GBCS v3 series’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a)¹.

2. MP195 ‘Security Sub-Committee on Device Assurance’ Change Board Vote

The Change Board **APPROVED** [MP195 ‘Security Sub-Committee on Device Assurance’](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a) and (f)².

3. MP200 ‘Faster Switching consequential changes to the SEC’ Change Board Vote

The Change Board recommended the Authority **APPROVES** [MP200 ‘Faster Switching consequential changes to the SEC’](#) on the basis that it would better facilitate SEC Objectives (a), (d)³ and (g)⁴.

4. MP134B ‘Use of SMKI Certificates relating to a SoLR event – Part 2’ Impact Assessment Request

The Change Board **AGREED** that [MP134B ‘Use of SMKI Certificates relating to a SoLR event – Part 2’](#) should be returned to the Working Group for further work.

5. MP176 ‘Customer Analytics Reporting’ Impact Assessment Request

¹ Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers’ premises within Great Britain

² Ensure the protection of data and the security of data and systems in the operation of the SEC

³ Facilitate effective competition between persons engaged in, or in commercial activities connected with, the supply of energy

⁴ Facilitate the efficient and transparent administration and implementation of the SEC

The Change Board **APPROVED** that the DCC completes an Impact Assessment for [MP176](#)
[‘Customer Analytics Reporting’](#).

Next scheduled meeting date: 25 May 2022