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Change Board Meeting 68_2707

27 July 2022, 10:00 – 12:10

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
Items for Business				
1.	Approval of previous meeting minutes FOR DECISION	SECCB_67_2606 Draft Minutes	Rebecca Sawyer	10:05
2.	Actions Outstanding FOR DECISION	SECCB_68_2707_02	Rebecca Sawyer	
3.	Change Board Votes FOR DECISION - MP162 'SEC Changes required to deliver MHHS' - MP186 'Section D review (2020): further enhancements' - MP096 'DNO power Outage Alerts'	SECCB_68_2707_03	David Kemp David Kemp Bradley Baker	10:10 10:40 10:55
BREAK				11:05
	- MP181 'Meter Asset Provider and Device Manufacturer assess to asset related data held by the DCC' - MP128A 'Gas Network Operators SMKI Requirements'		Bradley Baker Mike Fenn	11:15 11:25

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	- MP160 'Certificate Signing Request forecasting' - MP204 'Incorporation of Category 3 Issue Resolution proposals into the SEC – Batch 8' - MP209 'Lifetime CPA Certificates'		Liz Woods Kev Duddy Kev Duddy	11:35 11:45 11:55
4.	Any other business (AOB)	Verbal	All	12:05
	Summary and meeting close	Verbal	David Kemp	12:10

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