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Paper Reference:	SECCB_68_2707_03
Action:	For Decision

Change Board final votes – July 2022

1. Purpose

This paper sets out the Modification Proposals being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendations for these Modification Proposals.

Full details of these Modification Proposals can be found in the attached Modification Reports.

Modification Proposal	Recommendations
MP096 'DNO Power Outage Alerts'	AGREE this modification Proposal should proceed to vote RECOMMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED PROVIDE rationale for this recommendation against the General SEC Objectives
MP128A 'Gas Network Operators SMKI Requirements'	AGREE this Modification Proposal should proceed to vote DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance PROVIDE rationale for this decision against the General SEC Objectives
MP160 'Certificate Signing Request forecasting'	AGREE this Modification Proposal should proceed to vote DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance PROVIDE rationale for this decision against the General SEC Objectives
MP162 'SEC Changes required to deliver MHHS'	AGREE this modification Proposal should proceed to vote RECOMMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED PROVIDE rationale for this recommendation against the General SEC Objectives

Modification Proposal	Recommendations
MP181 'Meter Asset Provider and Device Manufacturer access to asset related data held by the DCC'	• AGREE this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision against the General SEC Objectives
MP186 'Section D Review (2020): further enhancements'	• AGREE this modification Proposal should proceed to vote • RECOMMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED • PROVIDE rationale for this recommendation against the General SEC Objectives
MP204 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 8'	• AGREE this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision against the General SEC Objectives
MP209 'Lifetime CPA Certificates'	• AGREE this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision against the General SEC Objectives

Khaleda Hussain

SECAS Team

20 July 2022

Attachments:

- **Appendix A:** MP096 Modification Report
- **Appendix B:** MP096 Modification Report Consultation Responses
- **Appendix C:** MP096 Conclusions Report
- **Appendix D:** MP128A Modification Report
- **Appendix E:** MP128A Modification Report Consultation Responses
- **Appendix F:** MP128A Conclusions Report
- **Appendix G:** MP160 Modification Report
- **Appendix H:** MP160 Modification Report Consultation Responses
- **Appendix I:** MP160 Conclusions Report

- **Appendix J:** MP162 Modification Report
- **Appendix K:** MP162 Modification Report Consultation Responses
- **Appendix L:** MP162 Confidential Modification Report Consultation Responses (**RED**)
- **Appendix M:** MP162 Conclusions Report
- **Appendix N:** MP181 Modification Report
- **Appendix O:** MP181 Modification Report Consultation Responses
- **Appendix P:** MP181 Conclusions Report
- **Appendix Q:** MP186 Modification Report
 - **Annex A:** MP186 SEC Section D Legal Text (mark-up) (*provided separately*)
- **Appendix R:** MP186 Modification Report Consultation Responses
- **Appendix S:** MP186 Conclusions Report
- **Appendix T:** MP204 Modification Report
 - **Annex A:** MP204 Legal Text (*provided separately*)
- **Appendix U:** MP204 Modification Report Consultation Responses
- **Appendix V:** MP204 Conclusions Report
- **Appendix W:** MP209 Modification Report
- **Appendix X:** MP209 Modification Report Consultation Responses
- **Appendix Y:** MP209 Conclusions Report