

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 Meeting 69\_2408

**24 August 2022, 10:00 – 11:00**

Teleconference

### Agenda

| Item No.                  | Agenda Item                                                                                                                                                                                                                                                                                    | Paper Reference                | Meeting Lead    | Timing |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------|--------|
|                           | Welcome and introductions                                                                                                                                                                                                                                                                      | Verbal                         | David Kemp      | 10:00  |
| <b>Items for Business</b> |                                                                                                                                                                                                                                                                                                |                                |                 |        |
| 1.                        | Approval of previous meeting minutes<br><b>FOR DECISION</b>                                                                                                                                                                                                                                    | SECCB_68_2707<br>Draft Minutes | Rebecca Sawyer  | 10:05  |
| 2.                        | Actions Outstanding<br><b>FOR DECISION</b>                                                                                                                                                                                                                                                     | SECCB_69_2408_02               |                 |        |
| 3.                        | Change Board Votes<br><b>FOR DECISION</b> <ul style="list-style-type: none"> <li>MP096 'DNO Power outage Alerts'</li> <li>MP102B 'Power Outage Alerts triggered by an OTA firmware upgrade - enduring solution'</li> <li>MP125 'Correcting Device Information for the EMSE Variant'</li> </ul> | SECCB_69_2408_03               | Bradley Baker   | 10:10  |
|                           |                                                                                                                                                                                                                                                                                                |                                | Bradley Baker   | 10:25  |
|                           |                                                                                                                                                                                                                                                                                                |                                | Khaleda Hussain | 10:35  |
| 4.                        | Impact Assessment Requests<br><b>FOR DECISION</b> <ul style="list-style-type: none"> <li>MP176 'Customer Analytics Reporting'</li> </ul>                                                                                                                                                       | SECCB_69_2408_04               | Mike Fenn       | 10:45  |

| Item No. | Agenda Item               | Paper Reference | Meeting Lead | Timing |
|----------|---------------------------|-----------------|--------------|--------|
| 5.       | Any other business (AOB)  | Verbal          | All          | 10:55  |
|          | Summary and meeting close | Verbal          | David Kemp   | 11:00  |

*Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at [Business.Support@Gemserv.com](mailto:Business.Support@Gemserv.com)*