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Paper Reference:	SECCB_69_1708_03
Action:	For Decision

Change Board final votes – August 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 RECCOMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED PROVIDE rationale for this decision against the General SEC Objectives
MP102B 'Power Outage Alerts triggered by an OTA firmware upgrade – enduring solution'	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 Objective
MP125 'Correcting Device Information for the ESME Variant'	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 Objective

Khaleda Hussain

SECAS Team

17 August 2022

Attachments:

- **Appendix A:** MP096 Modification Report
- **Appendix B:** MP096 Modification Report Consultation responses
- **Appendix C:** MP096 Conclusions Report
- **Appendix D:** MP096 Performance Indicators Document
- **Appendix E:** MP102B Modification Report
- **Appendix F:** MP102B Modification Report Consultation responses
- **Appendix G:** MP102B Conclusions Report
- **Appendix H:** MP125 Modification Report
 - **Annex B:** MP125 DCC Full Impact Assessment
- **Appendix I:** MP125 Modification Report Consultation responses
- **Appendix J:** MP125 Conclusions Report