

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

24 August 2022, 10:00 – 10:55

Teleconference

SECCB_69_2408 – Meeting Headlines

Decision Item

1. MP096 ‘DNO power Outage Alerts’ Change Board Vote

The Change Board recommended the Authority **APPROVES** [MP096 ‘DNO power Outage Alerts’](#) on the basis that it will better facilitate SEC Objectives (b)¹ and (g)².

2. MP102B ‘Power outage Alerts triggered by an OTS firmware upgrade – enduring solution’ Change Board Vote

The Change Board **APPROVED** [MP102B ‘Power Outage Alerts triggered -by an OTA firmware upgrade – enduring solution’](#) under Self-Governance on the basis that it will better facilitate SEC Objective (a)³.

3. MP125 ‘Correcting Device Information for the ESME Variant’ Change Board Vote

The Change Board **APPROVED** [MP125 ‘Correcting Device Information for the ESME variant’](#) under Self-Governance on the basis that it will better facilitate SEC Objective (a).

4. MP176 ‘Customer Analytics Reporting’ Change Board Vote

The Change Board **APPROVED** the Impact Assessment request for the proposed Alternative Solution for [MP176 ‘Customer Analytics Reporting’](#).

Next scheduled meeting date: 21 September 2022

¹ Enable the DCC to comply at all times with the objectives of the DCC licence and to discharge the other obligations imposed upon it by the DCC licence

² Facilitate the efficient and transparent administration and implementation of the SEC

³ Facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers’ premises within Great Britain