

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

21 December 2022, 10:00 – 11:30

Teleconference

SECCB_73_2112 – Meeting Headlines

Decision Item

1. MP167A 'Review of SEC documents (Testing Approach Document criteria)' - final vote

The Change Board **DEFERRED** the vote on [MP167A 'Review of SEC documents \(Testing Approach Document criteria\)'](#) until the next meeting on the basis that clarifications to the legal text needed to be confirmed first before the Change Board makes its decision.

2. MP172 'Reduced CPA & CPL requirements for innovation and Device field trials' – final vote

The Change Board **DEFERRED** the vote on [MP172 'Reduced CPA & CPL requirements for innovation and Device field trials'](#) until the next meeting on the basis that further clarity was needed around how the solution would work to inform the Change Board's decision.

3. MP210 'RSA forecasts, orders and pay stock charges for Alt HAN Equipment' – final vote

The Change Board **APPROVED** [MP210 'RSA forecasts, orders and pay stock charges for Alt HAN Equipment'](#) under Self-Governance on the basis that it will better facilitate SEC Objectives (a)¹, (c)² and (h)³.

4. MP178 'Removing DSP validation against the SMI join status for SR8.8.x' – Impact Assessment request

The Change Board **APPROVED** the Impact Assessment request for [MP178 'Removing DSP validation against the SMI join status for SR8.8.x'](#).

¹ Facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain.

² Facilitate energy consumers' management of their use of electricity and gas through the provision of appropriate information via smart metering systems.

³ Facilitate the establishment and operation of the Alternative Home Area Network (Alt HAN) arrangements.

5. MP211 'Aligning the SMI with the CPL' Impact Assessment request

The Change Board **APPROVED** the Impact Assessment request for [MP211 'Aligning the SMI with the CPL'](#).

Next scheduled meeting date: 25 January 2023