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Change Board

25 January 2023, 10:00 – 11:25

Teleconference

SECCB_74_2501 – Meeting Headlines

Decision Item

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

The Change Board **APPROVED** [MP167A 'Review of SEC documents \(Testing Approach Document criteria\)'](#) under Self-Governance on the basis that it will better facilitate SEC Objectives (a)¹ and (e)².

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 members could further discuss the proposed approach with the Security Sub-Committee (SSC) Chair to address some queries. An ad-hoc meeting will be arranged for this.

3. MP183 'Post Commissioning Obligations Reporting' – final vote

The Change Board **APPROVED** [MP183 'Post Commissioning Obligations Reporting'](#) under Self-Governance on the basis that it will better facilitate SEC Objectives (a) and (b)³.

4. MP220 'MMC Changes resulting from GBCS v4.1 Device Testing' – final vote

The Change Board **APPROVED** [MP220 'MMC Changes resulting from GBCS v4.1 Device Testing'](#) under Self-Governance on the basis that it will better facilitate SEC Objective (a).

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 such innovation in the design and operation of Energy Networks (as defined in the DCC Licence) as will best contribute to the delivery of a secure and sustainable Supply of Energy.

³ Enable the DCC to comply at all times with the General Objectives of the DCC (as defined in the DCC Licence), and to efficiently discharge the other obligations imposed upon it by the DCC Licence.

5. MP221 'CHTS v1.0 and GBCS v1.1 Installation End Date and Maintenance End Date' – final vote

The Change Board **APPROVED** [MP221 'CHTS v1.0 and GBCS v1.1 Installation End Date and Maintenance End Date'](#) under Self-Governance on the basis that it will better facilitate SEC Objective (a).

6. MP202 'Enduring Solution for SMETS1 and SMETS2+ PPMIDs' – Impact Assessment request

The Change Board **APPROVED** the Impact Assessment request for [MP202 'Enduring Solution for SMETS1 and SMETS2+ PPMIDs'](#).

Next scheduled meeting date: 22 February 2023