

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 76_2903

29 March, 10:00 – 10:35

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
1.	Approval of previous meeting minutes FOR DECISION	SECCB_75_2202 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_76_2903_02		
3.	Change Board Votes FOR DECISION - MP215 'Communications Hub Ordering and Forecasting' - MP227 'Pre-SMETS2 v4.2 Device IVP Extension'	SECCB_76_2903_03	Mike Fenn Mike Fenn	10:10 10:20
4.	Any other business (AOB)	Verbal	All	10:30
	Summary and meeting close	Verbal	David Kemp	10:35