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Paper Reference:	SECCB_76_2903_03
Action:	For Decision

Change Board final votes – March 2023

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
MP215 'Communications Hub Ordering and Forecasting'	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 Objectives
MP227 'Pre-SMETS2 v4.2 Device IVP Extension'	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 Objectives

Ali Beard

SECAS Team

22 March 2023

Attachments:

- Appendix A:** MP215 Modification Report
- Appendix B:** MP215 Modification Report Consultation responses
- Appendix C:** MP215 Conclusions Report

- **Appendix D:** MP227 Modification Report
- **Appendix E:** MP227 Request for Information responses (**RED**)
- **Appendix F:** MP227 Modification Report Consultation responses (**RED**)
- **Appendix G:** MP227 Conclusions Report