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SEC Change Board Meeting 78

24 May 2023, 10:00 – 10:35

Teleconference

SECCB_78_2405 – Final Minutes

Attendees:

Category	Change Board Members
Change Board Chair	Ali Beard (AB)
Large Suppliers	Stephen McLaughlin (SMcL) (<i>alternate for David Rodger</i>)
	Emma Johnson (EJ)
	Emslie Law (EL)
	Sharon Armitage (SA)
	Alex Hurcombe (AH)
Small Suppliers	Carolyn Burns (CB)
	Gareth Evans (GE)
Network Parties	Andy Clasper (AC)
	Stephen Charlton (SC)
Other SEC Parties	Nick Winfield (NW)
	Ian Lovatt (IL)
	Patrick Caiger-Smith (PCS)

Representing	Other Participants
Data Communications Company (DCC)	David Walsh (DW)
	Christopher Thompson (CT)
Ofgem	Scott McPhillimy (SMcP)
SECAS	Rachel Black (RB) (<i>Meeting Secretariat</i>)
	Kev Duddy (KD)

Representing	Other Participants
	Ben Giblin (BG)
	Bradley Baker (BB)
	Mohammedanwar Sumro (MS)

Apologies:

Representing	Other Participants
Consumers	Caroline Farquhar (CF)
Large Suppliers	David Rodger (DR)

1. Approval of Previous Meeting Minutes

The Meeting Secretary (RB) informed the Change Board that no comments were received from the previous meeting minutes. The Change Board **APPROVED** the minutes as final.

2. Actions Outstanding

Action Reference	Action
71/01	The DCC to provide a view on the share of the MP162 costs each Supplier would be apportioned.
The Chair advised that this action would be left open until a view of the remaining costs are made available in June 2023. Status: Open	
76/01	SECAS to confirm how the wider work on decisions around Device installation end dates will be taken forward.
The Chair advised that this action is part of a wider piece of work that needs to be carried out and suggested that SECAS reword this. The Chair proposed that this action is separated from DP238 'TSAT Expired Communication Hubs' and is brought back to the next Change Board meeting. There were no comments. Status: Open	

3. Change Board Votes

MP214 'Clarification of Acceptable DCC User IDs for Import and Export Suppliers'

The Change Board was invited to perform the final vote on [MP214 'Clarification of Acceptable DCC User IDs for Import and Export Suppliers'](#).

There were no comments and the Change Board agreed to proceed to vote. The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	5	0	0	Approve
Small Suppliers	2	0	0	Approve
Network Parties	2	0	0	Approve
Other SEC Parties	3	0	0	Approve
Consumers	-	-	-	-
Overall conclusion:				Approve

The view of the Change Board is that MP214 will better facilitate SEC Objective (b)¹ for the reasons given by the Proposer in the Modification Report.

The Change Board:

- **AGREED** that this Modification Proposal should proceed to vote
- **APPROVED** the Modification Proposal under Self-Governance
- **PROVIDED** rationale for this decision against the General SEC Objectives

There will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the Change Sub-Committee (CSC). This referral period will close at **5pm on Thursday 8 June 2023**. If no referrals are notified, the decision will be final.

MP222 'CPL submission efficiency improvements'

The Change Board was invited to perform the final vote on [MP222 'CPL submission efficiency improvements'](#).

A Change Board member (EJ) referred to the Large Supplier whose Modification Report Consultation response was rejection, and asked if they were content with SECAS's response to their concerns. SECAS (BB) advised that the Large Supplier still had some concerns. The Change Board member asked what the opinion was of the Security Sub-Committee (SSC). SECAS advised that the SSC Chair is aware of the Large Supplier's response, but the SSC has chosen to not block this modification's progression. The Chair highlighted that this modification would resolve the issue of smart meters that are on the Central Products List (CPL) that cannot be upgraded as they do not have Supplier endorsement.

The Change Board agreed to proceed to vote. The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	5	0	0	Approve
Small Suppliers	2	0	0	Approve
Network Parties	2	0	0	Approve
Other SEC Parties	3	0	0	Approve

¹ To enable the Data Communications Company to comply at all times with the General Objectives of the Data Communications Company, and to efficiently discharge the other obligations imposed on it by the Data Communications Company Licence.

Party Category	Approve	Reject	Abstain	Conclusion
Consumers	-	-	-	-
Overall conclusion:				Approve

The view of the Change Board is that MP222 will better facilitate SEC Objectives (a)², (c)³ and (d)⁴ for the reasons given by the Proposer in the Modification Report.

The Change Board:

- **AGREED** that this Modification Proposal should proceed to vote
- **APPROVED** the Modification Proposal under Self-Governance
- **PROVIDED** rationale for this decision against the General SEC Objectives

There will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the Change Sub-Committee (CSC). This referral period will close at **5pm on Thursday 8 June 2023**. If no referrals are notified, the decision will be final.

MP226 'Incorporation of Category 3 Issue Resolution Proposals into the SEC - Batch 10'

The Change Board was invited to perform the final vote on [MP226 'Incorporation of Category 3 Issue Resolution Proposals into the SEC - Batch 10'](#).

The Proposer (DW) clarified that it is the Great Britain Companion Specification (GBCS) Working Group that decides if an Issue Resolution Proposal (IRP) is system impacting or not, not the Technical Specification Issue Resolution Sub-Group (TSIRS). TSIRS decide if action is required or not.

The Change Board agreed to proceed to vote. The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	5	0	0	Approve
Small Suppliers	2	0	0	Approve
Network Parties	2	0	0	Approve
Other SEC Parties	3	0	0	Approve
Consumers	-	-	-	-
Overall conclusion:				Approve

The view of the Change Board is that MP226 will better facilitate SEC Objective (a) for the reasons given by the Proposer in the Modification Report.

The Change Board:

- **AGREED** that this Modification Proposal should proceed to vote

² Facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain.

³ Facilitate energy consumers' management of their use of electricity and gas through the provision of appropriate information via smart metering systems.

⁴ Facilitate effective competition between persons engaged in, or in commercial activities connected with, the supply of energy.

- **APPROVED** the Modification Proposal under Self-Governance
- **PROVIDED** rationale for this decision against the General SEC Objectives

There will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the Change Sub-Committee (CSC). This referral period will close at **5pm on Thursday 8 June 2023**. If no referrals are notified, the decision will be final.

MP229 'Notification of material change to User Systems to include decommissioning'

The Change Board was invited to perform the final vote on [MP229 'Notification of material change to User Systems to include decommissioning'](#).

SECAS clarified that there was an error in the slide deck and that the proposed implementation date was the June 2023 SEC Release. There were no comments and the Change Board agreed to proceed to vote. The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	5	0	0	Approve
Small Suppliers	2	0	0	Approve
Network Parties	2	0	0	Approve
Other SEC Parties	3	0	0	Approve
Consumers	-	-	-	-
Overall conclusion:				Approve

The view of the Change Board is that MP229 will better facilitate SEC Objectives (a) and (f)⁵ for the reasons given by the Proposer in the Modification Report.

The Change Board:

- **AGREED** that this Modification Proposal should proceed to vote
- **APPROVED** the Modification Proposal under Self-Governance
- **PROVIDED** rationale for this decision against the General SEC Objectives

There will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the Change Sub-Committee (CSC). This referral period will close at **5pm on Thursday 8 June 2023**. If no referrals are notified, the decision will be final.

4. Any other business

There was no further business, and the Chair closed the meeting.

Next scheduled meeting date: 21 June 2023

⁵ Ensure the protection of Data and the security of Data and Systems in the operation of this Code.