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SEC Change Board Meeting 79

21 June 2023, 10:00 – 10:25

Teleconference

SECCB_79_2106 – Final Minutes

Attendees:

Category	Change Board Members
Change Board Chair	Ali Beard (AB)
Large Suppliers	Stephen McLaughlin (SMcL) *(alternate for David Rodger)*
	Emma Johnson (EJ)
	Emslie Law (EL)
	Sharon Armitage (SA)
	Alex Hurcombe (AH)
Small Suppliers	Carolyn Burns (CB)
Network Parties	Jacqueline D'Angelo (JDA)
	Stephen Charlton (SC)
Other SEC Parties	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) *(Meeting Secretariat)*
	Liz Woods (EW)

Apologies:

Representing	Other Participants
Consumers	Caroline Farquhar (CF)
Large Suppliers	David Rodger (DR)
Network Parties	Andy Clasper (AC)
Other SEC Parties	Nick Winfield (NW)
	Ian Lovatt (IL)

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 DCC (DW) advised that the latest estimated cost is £13 million. The DCC advised that this figure is a combination of the implementation of MP162 'SEC changes required to deliver MHHS' and the capacity to uplift. The DCC explained that it is hard to estimate what the apportioned cost to each Supplier will be, as it depends on what each Supplier's share is at the time of go-live. A Change Board member (EL) highlighted that there were to be more workshops and discussions around this. The Change Board member advised that this is only looking at the implementation of the Meter Data Retrieval (MDR) role, and there is still ongoing debate around the need for capacity uplifts. The Change Board member highlighted that Suppliers and Distribution Network Operators (DNOs) will be charged costs that will benefit the entire industry. The Chair advised that SECAS (David Kemp) is the lead on Market-wide Half Hourly Settlement (MHHS), and they will contact the Change Board member offline around the points they have raised. The DCC advised that they will keep the Change Board updated on the estimated costs. The Chair advised that this action would remain open. **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 there is still ongoing work to determine how much it costs to extend the installation end dates. The Chair advised that they are aware that having end dates results in smart meter being removed, and there are still discussions around the affect this is having on the Release testing. **Status**: Open	

3. Change Board Votes

MP178 'Removing DSP validation against the SMI join status for SR8.8.x'

The Change Board was invited to perform the final vote on MP178 'Removing DSP validation against the SMI join status for SR8.8.x'.

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	1	0	0	**Approve**
Network Parties	2	0	0	**Approve**
Other SEC Parties	1	0	0	**Approve**
Consumers	-	-	-	**-**
			Overall conclusion:	**Approve**

The view of the Change Board is that MP178 will better facilitate SEC Objective (a)[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 Wednesday 5 July 2023.** If no referrals are notified, the decision will be final.

4. Any other business

The Chair advised that SECAS are expecting to bring MP211 'Aligning the SMI with the CPL' to the August Change Board meeting. The Chair explained that the Security Sub-Committee (SSC) Chair would be able to attend to answer any questions the Change Board had but would only be able to do so if the meeting began at 09:30, instead of the usual 10:00. The Chair asked the Change Board members if they agreed with beginning the August Change Board meeting at 09:30 to accommodate the SSC Chair. The majority of the Change Board members present were supportive of this. The Chair advised that SECAS would send an email to the Change Board shortly to confirm that members would be agreeable with this, to ensure quoracy for the meeting.

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

Next scheduled meeting date: 26 July 2023

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