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Change Board Meeting 82_2009

20 September, 10:00 – 11:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	Ali Beard	10:00
1.	Approval of previous meeting minutes FOR DECISION	SECCB_81_2308 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_82_2009_02		
3.	Change Board Votes FOR DECISION - MP167B 'Review of SEC documents (DCC Internal Systems change governance)' - MP245 'SMKI Document Set Changes 2023'	SECCB_82_2009_03	Bradley Baker	10:10
			Mohammedanwar Sumro	10:20
4.	Impact Assessment Request FOR DECISION MP207 Allowing Registered Supplier Agents to Maintain Meter Firmware	SECCB_82_2009_04	Liz Woods	10:30
5.	2024 Change Board Meeting Dates FOR DECISION	SECCB_82_2009_05	Rachel Black	10:50
6.	Any other business (AOB)	Verbal	All	10:55

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Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Summary and meeting close	Verbal	Ali Beard	11:00