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Change Board Meeting 87_2102

21 February, 10:00 – 11:40

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_86_2401 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_87_2102_02		
3.	Change Board Votes FOR DECISION MP223 'WAN Coverage Reporting'	SECCB_87_2102_03	Ben Giblin	10:10
4.	Impact Assessment Request FOR DECISION - MP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter' - MP241 'Interoperability Checker Update' - MP246 'DCC User access to metadata via the DCC Self-Service Interface (SSI)'	SECCB_87_2102_04	Ben Giblin	10:25
			Mohammedanwar Sumro	10:45
			Khaleda Hussain	11:05
5.	SEC Modification Timetables FOR INFORMATION	SECCB_87_2102_05	Ben Giblin	11:15
6.	DCC Assessments FOR INFORMATION		Ali Beard	11:25

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7.	Modification Improvements Project FOR INFORMATION	SECCB_87_2102_07	Ali Beard	11:30
8.	Any other business (AOB)	Verbal	All	11:35
	Summary and meeting close	Verbal	Ali Beard	11:40