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Change Board Meeting 88_2703

27 March, 10:00 – 11:30

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_87_2102 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_88_2703_02		
3.	Change Board Votes FOR DECISION - MP242 'Change to Operational Metrics to Measure on Success' - MP264 'Updating Independence of SMDA Testing Provisions'	SECCB_88_2703_03	Simon Grimwood	10:10
			Georgie Severin	10:35
4.	Impact Assessment Request FOR DECISION MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue'	SECCB_88_2703_04	Kev Duddy	10:55
5.	SEC Modification Timetables FOR INFORMATION	SECCB_88_2703_05	Ali Beard	11:05
6.	Modification Improvements Project FOR INFORMATION	SECCB_88_2703_06	Ali Beard	11:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
7.	Any other business (AOB)	Verbal	All	11:30
	Summary and meeting close	Verbal	Ali Beard	11:35