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Paper Reference:	SECCB_88_2703_02
Action:	For Decision

Actions Outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

Action Reference	Action	Responsibility	Date Raised	Target Completion Date	Update	Status
71/01	The DCC to provide regular updates of the MP162 costs.	DCC	26/10/2022	July 2025	The DCC are currently in discussions with service providers to determine what the Pre-Integration Testing (PIT) costs will be.	OPEN

Action Reference	Action	Responsibility	Date Raised	Target Completion Date	Update	Status
86/01	SECAS to ensure that the DCC discusses the Ofgem funding for the DCC ESS programme with Change Board member (EL) regarding MP176.	SECAS	24/01/2024	31/03/2024	SECAS to check the availability of Charlotte Semp (DCC) and EL to arrange a meeting.	OPEN
86/02	SECAS to advise the Change Board of the governance and delivery process for the DCC's work on the implementation of the MP176 Alternative Solution.	SECAS	24/01/2024	31/03/2024	SECAS has presented the project plan to the Change Sub-Committee and will continue to do so on a monthly basis.	PROPOSE TO CLOSE
86/03	The Chair to address the voting process of Modification Proposals when there is an Alternative Solution.	SECAS	24/01/2024	31/05/2024	This work is ongoing.	OPEN
87/01	SECAS to clarify whether SSC requires confirmation of security architecture changes or risk assessment in relation to MP241.	SECAS	21/02/2024	27/03/2024	This was discussed at the Security Sub-Committee on 13 March 2024.	PROPOSE TO CLOSE

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Action Reference	Action	Responsibility	Date Raised	Target Completion Date	Update	Status
87/02	SECAS to investigate the process of requesting an Impact Assessment from the Change Board for very low cost and complexity solutions following on from the MP246 Impact Assessment discussion.	SECAS	21/02/2024	31/05/2024	SECAS are currently investigating this.	OPEN