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Change Board Meeting 91_2606

26 June, 10:00 – 12:45

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_90_2205 Draft Minutes	Rachel Black	10:05
2.	Actions Outstanding FOR DECISION	SECCB_91_2606_02		
3.	Change Board Votes FOR DECISION - MP246 'DCC User access to metadata via the DCC Self-Service Interface (SSI)' - MP230 'Review the SLA for delivery and completion for SMETS1 firmware' - MP224 'SEC Performance Assurance Framework' - MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue' - MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1'	SECCB_91_2606_03 Green	Khaleda Hussain Mohammedanwar Sumro Kev Duddy Liz Woods Mohammedanwar Sumro	10:10 10:20 10:30 10:45 11:00
	BREAK			11:20

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	- MP219 'Accessing Consumption Data on behalf of SEC Parties' - MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'	<i>Late paper</i>	Ben Giblin Liz Woods	11:30 11:55
4.	SEC Modification Timetables FOR INFORMATION	SECCB_91_2606_04	Ben Giblin	12:15
5.	SEC Releases Costs Update FOR INFORMATION	Verbal	Ali Beard	12:20
6.	Any other business (AOB)	Verbal	All	12:40
	Summary and meeting close	Verbal	Ali Beard	12:45