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Paper Reference:	SECCB_91_2606_03
Action:	For Decision

Change Board final vote – June 2024

1. Purpose

This paper sets out the Modification Proposal being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendation for this Modification Proposal.

Full details of this Modification Proposals can be found in the attached Modification Reports.

Modification Proposal	Recommendations
MP246 'DCC User access to metadata via the DCC Self-Service Interface (SSI)'	• DETERMINE whether this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision against the General SEC Objectives
MP230 'Review the SLA for delivery and completion for SMETS1 firmware'	• DETERMINE whether this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision against the General SEC Objectives
MP224 'SEC Performance Assurance Framework'	• DETERMINE this Modification Proposal should proceed to vote • RECOMMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED • PROVIDE rationale for this decision against the General SEC Objectives

Modification Proposal	Recommendations
MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue'	• DETERMINE whether this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision against the General SEC Objectives
MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1'	• DETERMINE whether this Modification Proposal should proceed to vote • DETERMINE whether this Modification Proposal should be APPROVED or REJECTED under Self-Governance • PROVIDE rationale for this decision against the General SEC Objectives
MP219 'Accessing Consumption Data on behalf of SEC Parties'	• DETERMINE this Modification Proposal should proceed to vote • RECOMMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED • PROVIDE rationale for this decision against the General SEC Objectives
MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'	• DETERMINE this Modification Proposal should proceed to vote • RECOMMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED • PROVIDE rationale for this decision against the General SEC Objectives

Ali Beard

SECAS Team

19 June 2024

Attachments:

- **Appendix A:** MP246 Modification Report (**GREEN**)
- **Appendix B:** MP246 Modification Report Consultation responses
- **Appendix C:** MP246 Conclusions Report
- **Appendix D:** MP230 Modification Report
- **Appendix E:** MP230 Modification Report Consultation responses
- **Appendix F:** MP230 Conclusions Report
- **Appendix G:** MP224 Modification Report (**GREEN** annex)

- **Appendix H:** MP224 Modification Report Consultation responses
- **Appendix I:** MP224 Conclusions Report
- **Appendix J:** MP239 Modification Report
- **Appendix K:** MP239 Modification Report Consultation responses
- **Appendix L:** MP239 Conclusions Report
- **Appendix M:** MP262 Modification Report (**GREEN** annex)
- **Appendix N:** MP262 Modification Report Consultation responses (**GREEN** annex)
- **Appendix O:** MP262 Conclusions Report
- **Appendix P:** MP219 Modification Report
- **Appendix Q:** MP219 Modification Report Consultation responses (**CLEAR** and **RED**)
- **Appendix R:** MP219 Conclusions Report
- **Appendix S:** MP207 Modification Report
- **Appendix T:** MP207 Modification Report Consultation responses
- **Appendix U:** MP207 Conclusions Report