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Change Board

26 June 2024, 10:00 – 12:20

Teleconference

SECCB_91_2606 – Meeting Headlines

Decision Items

1. MP246 'DCC User access to metadata via the DCC Self-Service Interface (SSI)' – final vote

The Change Board **APPROVED** [MP246 'DCC User access to metadata via the DCC Self-Service Interface \(SSI\)'](#) under Self-Governance on the basis that it will better facilitate SEC Objective (f)¹.

2. MP230 'Review the SLA for delivery and completion for SMETS1 firmware' – final vote

The Change Board **APPROVED** [MP230 'Review the SLA for delivery and completion for SMETS1 firmware'](#) under Self-Governance on the basis that it will better facilitate SEC Objective (b)².

3. MP224 'SEC Performance Assurance Framework' – final vote

The Change Board recommended [MP224 'SEC Performance Assurance Framework'](#) for **APPROVAL** on the basis that it will better facilitate SEC Objectives (a)³ and (g)⁴. This is an Authority-Determined modification and will now be sent to Ofgem for final decision.

4. MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue' – final vote

The Change Board **APPROVED** [MP239 'Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue'](#) under Self-Governance on the basis that it will better facilitate SEC Objective (a).

¹ Ensure the protection of data and the security of data and systems in the operation of the SEC.

² Enable the DCC to comply at all times with the General Objectives of the DCC (as defined in the DCC Licence), and to efficiently discharge the other obligations imposed upon it by the DCC Licence.

³ Facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain.

⁴ Facilitate the efficient and transparent administration and implementation of this Code.

5. MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1' – final vote

The Change Board **DEFERRED** the vote on [MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1'](#) until more information could be provided to members to make an informed decision. This will now be returned to the Change Sub-Committee.

6. MP219 'Accessing Consumption Data on behalf of SEC Parties' – final vote

The Change Board **DEFERRED** the vote on [MP219 'Accessing Consumption Data on behalf of SEC Parties'](#) until a quorate number of members could be present to give their recommendation. An ad hoc meeting will be arranged for this.

7. MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware' – final vote

The Change Board the vote on [MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'](#) until a quorate number of members could be present to give their recommendation. An ad hoc meeting will be arranged for this.

Next scheduled meeting date: 24 July 2024