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Change Board Meeting 94_2509

25 September, 10:00 – 12:25

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_93_2108 Draft Minutes	Rachel Black	10:05
2.	SEC Releases costs update FOR INFORMATION	Verbal	DCC	10:10
3.	Change Board Votes FOR DECISION - MP241 'Interoperability Checker Update' - MP263 'Improving transparency of DCC indicative costs' - MP270 'Enabling DCC to provide SMDA Test House services'	SECCB_94_2509_03	Georgie Severin Georgie Severin Georgie Severin	10:40 11:00 11:10
	BREAK			11:20
4.	Impact Assessment Request FOR DECISION MP268 'Certificate rotation and expired Certificates'	SECCB_94_2509_04	Ben Giblin	11:30
5.	SEC Modification Timetables FOR INFORMATION	SECCB_94_2509_05	Ben Giblin	11:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
6.	MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents' FOR DECISION	Verbal	Ben Giblin	11:50
7.	Change Board Meeting Dates 2025 FOR INFORMATION	Verbal	Rachel Black	12:15
8.	Any other business (AOB)	Verbal	All	12:20
	Summary and meeting close	Verbal	Ali Beard	12:25