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Change Board Meeting 96_2011

20 November, 10:00 – 10:40

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_95_2310 Draft Minutes	Rachel Black	10:05
2.	Impact Assessment Request FOR DECISION MP244 'Device Alerts for Smart Meter Credit Replenishment'	SECCB_96_2011_02	Georgie Severin	10:10
3.	SEC Modification Timetables FOR INFORMATION	SECCB_96_2011_03	Ben Giblin	10:25
4.	Change Board Terms of Reference update FOR DECISION	SECCB_96_2011_04	Ali Beard	10:30
5.	Any other business (AOB)	Verbal	All	10:35
	Summary and meeting close	Verbal	Ali Beard	10:40