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Change Board Meeting 98_2201

22 January 2025, 10:00 – 11:15

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_97x_1001 Draft Minutes	Sophia Master	10:05
2.	Actions Outstanding FOR DECISION	SECCB_97_1812_02		
3.	Change Board Votes FOR DECISION - MP274 'Requirement for DCC Users to set TPS configurations' - MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents' - MP268 'Certificate rotation and expired Certificates'	SECCB_98_2201_03	Georgiana Severin	10:10
			Ben Giblin	10:20
			Elizabeth Woods	10:35
4.	SEC Modification Timetables FOR INFORMATION	Verbal	Ben Giblin	10:55

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
5.	Google Forms FOR INFORMATION	Verbal	Georgiana Severin	11:00
6.	CB Election / Results FOR INFORMATION	Verbal	Ali Beard	11:05
	Summary and meeting close	Verbal	Ali Beard	11:15