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| Paper Reference: | SECCB_98_2201_03 |
| Action:          | For Decision     |

## Change Board final vote – January 2025

### 1. Purpose

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

### 2. Recommendations

This table lists our recommendation for this Modification Proposals.

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

| Modification Proposal                                                                                             | Recommendations                                                                                                                                                                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <a href="#">MP268 'Certificate rotation and expired Certificates'</a>                                             | <ul style="list-style-type: none"> <li><b>AGREE</b> this Modification Proposal should <u>NOT</u> proceed to vote</li> <li><b>AGREE</b> this Modification Proposal should return to the Change Sub-Committee for the Solution changes to be agreed before returning to the Change Board for final vote</li> </ul>                               |
| <a href="#">MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents'</a> | <ul style="list-style-type: none"> <li><b>DETERMINE</b> whether this Modification Proposal should proceed to vote</li> <li><b>RECOMMEND</b> to the Authority whether this Modification Proposal should be <b>APPROVED</b> or <b>REJECTED</b></li> <li><b>PROVIDE</b> rationale for this decision against the General SEC Objectives</li> </ul> |
| <a href="#">MP274 'Requirement for DCC Users to set TPS configurations'</a>                                       | <ul style="list-style-type: none"> <li><b>DETERMINE</b> this Modification Proposal should proceed to vote</li> <li><b>DETERMINE</b> whether this Modification Proposal should be <b>APPROVED</b> or <b>REJECTED</b> under Self-Governance</li> <li><b>PROVIDE</b> rationale for this decision against the General SEC Objectives</li> </ul>    |

Ali Beard

**SECAS Team**

**15 January 2025**

**Attachments:**

- **Appendix A:** MP268 Modification Report
- **Appendix B:** MP271 Modification Report
- **Appendix C:** MP274 Modification Report