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Change Board

22 January 2025, 10:00 – 11:40

Teleconference

SECCB_98_2201 – Meeting Headlines

Decision Items

1. MP274 'Requirement or DCC Users to set TPS configurations'

The Change Board voted to **APPROVE** [MP274 'Requirement for DCC Users to set TPS configurations'](#) under Self-Governance on the basis that it will better facilitate SEC Objective (b)¹ and (g)²

2. MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents'

The Change Board voted to recommend that the Authority **APPROVE** [MP271 'Sub-Committee seats for Other Users, Meter Data Retrievers and Registered Supplier Agents'](#) on the basis that it will better facilitate SEC Objective (a)³ (c)⁴ and (d)⁵.

3. MP268 'Certificate rotation and expired Certificates'

The Change Board **DEFERRED** the vote on [MP268 'Certificate rotation and expired Certificates'](#).

4. SEC Modification Timetables

The Change Board **NOTED** the updates on the SEC Modification Timetables.

Next scheduled meeting date: 26 February 2025

¹ Enable the Data Communications Company to comply at all times with the General Objectives of the Data Communications Company (as defined in the Data Communications Company Licence), and to efficiently discharge the other obligations imposed upon it by the Data Communications Company Licence.

² Facilitate the efficient and transparent administration and implementation of this Code.

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 Energy Consumers management of their use of electricity and gas through the provision to them of appropriate information by means of Smart Metering Systems

⁵ Facilitate effective competition between persons engaged in, or in Commercial Activities connected with, the Supply of Energy