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Change Board Meeting Headlines

21 November 2018 10:00 – 11:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_24_2111 - Meeting Headlines

Decision Papers

SECCB_24_2111_01 – SECMP0009 ‘Centralised Firmware Library’

The Change Board voted to recommend to the Authority to **APPROVE** [SECMP0009 ‘Centralised Firmware Library’](#) on the basis that it would better facilitate SEC Objective (a)¹.

SECCB_24_2111_02 – SECMP0049 ‘Section D Review: Amendments to the Modification Process’

The Change Board voted to recommend to the Authority that the [SECMP0049 ‘Section D Review: Amendments to the Modification Process’](#) **alternative solution** be **APPROVED** on the basis that it would better facilitate SEC Objective (g)².

What happens next?

In the case of **SECMP0009** and **SECMP0049**, the Final Modification Reports (FMRs) will be submitted to the Authority for determination.

SECMP0009 will be implemented on **28 February 2019** if the Authority determines to approve the modification on or before **14 February 2019**.

SECMP0049 will be implemented 10 Working Days following decision by the Authority, should the Authority determine to approve this modification.

Change Board 2019 Meeting Dates

The Change Board **AGREED** the proposed meeting dates for 2019.

Change Status Report

The Change Board **NOTED** the Change Status Report.

¹ Facilitate the efficient provision, installation, operation and interoperability, of Smart Metering Systems

² Facilitate the efficient and transparent administration and implementation of the SEC

Any Other Business (A.O.B)

There was no further business.