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## Change Board Meeting 25\_1912

19 December 2018 10:00 – 12:00

**Gemserv, 8 Fenchurch Place, London, EC3M 4AJ**

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
1.	Welcome and introductions	Verbal	David Kemp
2.	SECMP0057 'Users to notify SSC of a second or subsequent User System' <b>FOR DECISION</b>	SECCB_25_1912_01	Cordelia Grey
3.	SECMP0064 'Alt HAN Co permission to seek access for Alt HAN Activities as a representative of energy suppliers' <b>FOR DECISION</b>	SECCB_25_1912_02	Cordelia Grey
4.	Change Status Report <b>FOR INFORMATION</b>	SECP_63_1412_09	N/A
5.	Any other business	Verbal	All

### Teleconference Details

Link to Skype meeting: <https://meet.lync.com/gemserv/sec.change/PYHJZV0V>

(A link can also be found in the meeting invite)

Dial in from a landline or mobile: 020 3880 2456

Access Code: 70837557#