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## Change Board Meeting Headlines

19 December 2018 10:00 – 11:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

### SECCB\_25\_1912 - Meeting Headlines

#### Decision Papers

**SECCB\_25\_1912\_01 – SECMP0057 ‘Users to notify SSC of a second or subsequent User system’**

The Change Board voted to **APPROVE** [SECMP0057 ‘Users to notify SSC of a second or subsequent User System’](#) on the basis that it would better facilitate SEC Objectives (f)<sup>1</sup> and (g)<sup>2</sup>.

**SECCB\_25\_1912\_02 – SECMP0064 ‘Alt HAN Co permission to seek access for Alt HAN Activities as a representative of energy suppliers’**

The Change Board voted to recommend to the Authority that [SECMP0064 ‘Alt HAN Co permission to seek access for Alt HAN Activities as a representative of energy suppliers’](#) be **APPROVED** on the basis that it would better facilitate SEC Objective (h)<sup>3</sup>.

#### What happens next?

In the case of **SECMP0057**, which has been progressed as a Path 3 ‘Self-Governance’ modification, there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board’s decision to the SEC Panel. This referral period will close at **5pm on Monday 7 January 2019**.

If no referrals are received by this date, then SECMP0057 will be implemented on **28 February 2019** (as part of the February 2019 SEC Release).

In the case of **SECMP0064**, which has been progressed as a Path 2 ‘Authority Determination’ modification, the Final Modification Report will be submitted to the Authority, in order for it to undertake the necessary Authority determination activities.

**SECMP0064** will be implemented on **28 February 2019**, (as part of the February 2019 SEC Release), if the Authority determines to approve the modification on or before **14 February 2019**.

#### Change Status Report

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

<sup>1</sup> Ensure the protection of data and the security of data and systems in the operation of the SEC.

<sup>2</sup> Facilitate the efficient and transparent administration and implementation of this Code.

<sup>3</sup> Facilitate the establishment and operation of the Alt-HAN Arrangements.

### **Any Other Business (A.O.B)**

The Change Board **NOTED** that an ad-hoc Change Board meeting is required in the new year to accommodate a vote for [SECMP0068 'Alt HAN Company third party rights to enable external financing arrangements'](#) as part of the expediated timetable agreed by the SEC Panel. SECAS noted it would seek members' availability during the week commencing 17 December 2018 for a meeting to be convened as soon as possible after the New Year.

There was no further business and the Chair closed the meeting.