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# **Change Board Meeting Headlines**

4 January 2019 14:00 - 14:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

# SECCB\_25x\_0401 - Meeting Headlines

## **Decision Papers**

SECCB\_25x\_0401\_01 – SECMP0068 'Alt HAN Company third party rights to enable external financing arrangements'

The Change Board voted to **APPROVE** <u>SECMP0068</u> 'Alt HAN Company third party rights to enable <u>external financing arrangements</u> on the basis that it would better facilitate SEC Objectives (d)<sup>1</sup> and  $(h)^2$ .

### What happens next?

**SECMP0068**, which has been progressed as a Path 2 'Authority Determination' modification, will be submitted to the Authority, in order for it to undertake the necessary Authority determination activities.

If approved, SECMP0068 will be implemented one working day following decision.

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

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



<sup>1</sup> Facilitate effective competition between persons engaged in, or in commercial activities connected with, the supply of energy

<sup>2</sup> Facilitate the establishment and operation of the Alt-HAN Arrangements