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Change Board Meeting 26_2301

23 January 2019 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.	SECMP0018 'Standard Electricity Distributor Configuration Settings' Change Board vote FOR DECISION	SECCB_26_2301_01	David Kemp
3.	SECMP0043 'Modification to Services Force Majeure Provisions' Change Board vote FOR DECISION	SECCB_26_2301_02	David Kemp
4.	SECMP0059 'Amendments to SEC Security Assessments for Non-Domestic Suppliers and Other Users' Change Board vote FOR DECISION	SECCB_26_2301_03	Joe Hehir
5.	Change Status Report – January 2019 FOR INFORMATION	SECP_64_1101_08	N/A
6.	Any Other Business	Verbal	All

Teleconference Details

Link to Skype meeting: <https://meet.lync.com/gemserv/holly.burton/8MZ997SJ>

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

Call: 020 3880 2456

Conf. ID: 2007 1131 #