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Change Board Meeting Headlines

23 January 2019 10:00 – 11:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_26_2301 - Meeting Headlines

Decision Papers

SECCB_26_2301_01 – SECMP0018 ‘Standard Electricity Distributor Configuration Settings’

The Change Board voted to **APPROVE** [SECMP0018 ‘Standard Electricity Distributor Configuration Settings’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a)¹.

SECCB_26_2301_02 – SECMP0043 ‘Modification to Services Force Majeure Provisions’

The Change Board voted to recommend to the Authority that [SECMP0043 ‘Modification to Services Force Majeure Provisions’](#) be **REJECTED** on the basis that it would not better facilitate the SEC Objectives.

SECCB_26_2301_03 – SECMP0059 ‘Amendments to SEC Security Assessments for Non-Domestic Suppliers and Other Users’

The Change Board voted to **APPROVE** [SECMP0059 ‘Amendments to SEC Security Assessments for Non-Domestic Suppliers and Other Users’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (b)² and (g)³.

What happens next?

In the case of **SECMP0018** and **SECMP0059**, which have been progressed as Path 3 ‘Self-Governance’ modifications, there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board’s decisions to the SEC Panel. This referral period will close at **5pm on Wednesday 6 February 2019**.

If no referrals are received by this date, then SECMP0018 will be implemented on **27 June 2019** (as part of the June 2019 SEC Release) and SECMP0059 will be implemented on **28 February 2019** (as part of the February 2019 SEC Release).

¹ Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers’ premises within Great Britain

² Enable the DCC to comply at all times with the objectives of the DCC and to discharge the other obligations imposed upon it by the DCC Licence

³ Facilitate the efficient and transparent administration and implementation of the SEC

In the case of **SECMP0043**, which has been progressed as a Path 2 'Authority Determination' modification, the Modification Report will be submitted to the Authority, in order for it to undertake the necessary Authority determination activities.

SECMP0043 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**, or 10 Working Days following decision if a decision to approve is received after 14 February 2019.

Change Status Report

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

Any Other Business (A.O.B)

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