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Change Board Meeting Headlines

20 February 2019 10:00 – 12:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_27_2002 - Meeting Headlines

Decision Papers

SECCB_27_2002_01 – SECMP0039 ‘Communication Hub returns notification mechanism for Other SEC Parties’

The Change Board voted to **APPROVE** [SECMP0039 ‘Communication Hub returns notification mechanism for Other SEC Parties’](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a)¹, (d)² and (h)³.

What happens next?

In the case of **SECMP0039**, 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 Wednesday 6 March 2019**.

If no referrals are received by this date, then SECMP0039 will be implemented on **7 November 2019** (as part of the November 2019 SEC Release).

Change Status Report

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

Any Other Business (A.O.B)

Ad-hoc meeting

The Change Board **NOTED** that an ad-hoc Change Board meeting is required on **27 February 2019** to accommodate a vote for [SECMP0025 ‘Electricity Network Party Access to Load Switching Information’](#) as part of the expediated timetable agreed by the SEC Panel.

Report Formatting

In order to reduce the volume of separate documents forming the modification reports issued to the Change Board for review, the reports have been compiled into one document in PDF format. The Change Board supported this arrangement which will be maintained.

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

2 Facilitate effective competition between persons engaged in, or in commercial activities connected with, the supply of energy.

3 Facilitate the establishment and operation of the Alt-HAN Arrangements.