SEC Change Board Meeting 27_2002

20 February 2019 10:00 – 12:00

8 Fenchurch Place, London, EC3M 4AJ

Final Minutes

Attendees:

Category	Change Board Members
Change Board Chair	Alison Beard
Large Suppliers	Jonathan Hawkins *(Teleconference)*
	Amie Charalambous *(Teleconference)*
	Tim Larcher *(Teleconference) (non-voting)*
	Simon Trivella *(Teleconference) (alternate for Graham Wood)*
	Samantha Cannons *(Teleconference)*
	Paul Saker *(Teleconference)*
	David Rodger *(Teleconference)*
	Carl Whitehouse *(Teleconference)*
Small Suppliers	Carolyn Burns *(Teleconference)*
	Kieran Williams
Networks	Jeremy Meara *(Teleconference)*
	Paul Fitzgerald *(Teleconference)*
Other SEC Parties	Mike Woodhall *(Teleconference)*
	Elias Hanna
	Gerdjan Busker *(Teleconference)*
Representing	**Other Participants**
DCC	Rob Richards *(Teleconference)*
SECAS	Louise Evans
	Veronica Asantewaa

Administered by

Gemserv

1. SECCB_27_2002_01 – SECMP0039

SECMP0039 'Communication Hub returns notification mechanism for Other SEC Parties' seeks to allow all SEC Parties who order Communication Hubs a mechanism to notify the DCC of fault or no fault returns and receive appropriate responses, thus enabling all ordering Parties to execute a complete ordering and returns process.

No further comments were raised by Change Board members and the Change Board proceeded to vote.

Change Board Vote on SECMP0039:

The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	4	0	3	Approve
Small Suppliers	2	0	0	Approve
Networks	0	0	2	Abstain
Other SEC Parties	3	0	0	Approve

The view of the Change Board is that will better facilitate SEC Objectives (a)[1] and (d)[2]. Two members raised that they believe the modification also better facilitates SEC Objective (h)[3]. One Large Supplier member raised that they would support the provision of further detail to support the solution which could address their concerns.

An Other SEC Party member questioned the level of DCC cost to implement the modification.

The Network Party members abstained, believing this to be a matter for Suppliers and Other SEC Parties to determine.

The Change Board:

- **AGREED** that SECMP0039 should proceed to vote;

- **DETERMINED** that SECMP0039 should be **APPROVED** under Self-Governance; and

- **PROVIDED** rationale for this decision against the General SEC Objectives.

SECMP0039 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).

2. Change Status Report

---

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.

Administered by

Gemserv

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

3. Any Other Business

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.

Gemserv