

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

SECMP0070 ‘Permission to give Alt HAN Forum vires for enduring management and maintenance of the Exempt Premises List (EPL)’ Change Board vote

About this document

This document summarises the discussions of the Change Board on SECMP0070 and the outcome of the vote.

This vote forms a decision on SECMP0070 under Self-Governance.

1. Change Board discussions

Views and discussions on the proposal

The Change Board had no comments on SECMP0070.

Views against the General SEC Objectives

Objective (h)¹

The Change Board believed that SECMP0070 will better facilitate SEC Objective (h) by giving vires to the Alt HAN Forum to maintain and manage the Exempt Premise List, as per the intent of the policy, and is an efficient use of industry resources.

¹ Facilitate the establishment and operation of the Alt HAN Arrangements.

Administered by

2. Change Board vote

Change Board decision

The Change Board voted to **approve** SECMP0070 under Self-Governance.

The vote breakdown is summarised below.

Change Board vote				
Party Category	Approve	Reject	Abstain	Outcome
Large Suppliers	5	0	0	Approve
Small Suppliers	1	0	0	Approve
Network Parties	0	0	3	-
Other SEC Parties	3	0	0	Approve
Consumer Representative	1	0	0	Approve
Overall outcome:				APPROVE

Network Parties abstained from the vote as they believed SECMP0070 is a matter for Suppliers and is not something on which Network Parties should comment.