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SEC Change Board Meeting 28_2703

27 March 2019 10:00 – 10:15

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Minutes

Attendees:

Representing	Name
Change Board Chair	David Kemp
Large Suppliers	Simon Trivella (<i>teleconference</i>)
Large Suppliers	Tim Larcher (<i>teleconference</i>)
Large Suppliers	Alex Hurcombe (<i>alternate for Paul Saker</i>) (<i>teleconference</i>)
Large Suppliers	Amie Charalambous (<i>teleconference</i>)
Large Suppliers	Samantha Cannons (<i>teleconference</i>)
Small Suppliers	Kieran Williams (<i>teleconference</i>)
Network Parties	Jeremy Meara (<i>teleconference</i>)
Network Parties	Paul Fitzgerald (<i>teleconference</i>)
Network Parties	Shanna Key (<i>teleconference</i>)
Other SEC Parties	Mike Woodhall (<i>teleconference</i>)
Other SEC Parties	Gerdjan Busker (<i>teleconference</i>)
Other SEC Parties	Elias Hanna
Consumers	Ed Rees (<i>teleconference</i>)
DCC	Robin Healey
Representing	Name
Large Suppliers	Sally Sheridan (<i>non-voting</i>) (<i>teleconference</i>)
DCC	David Walsh (<i>teleconference</i>)
SECAS	Jordan Crase
SECAS	Veronica Asantewaa

1. SECMP0069 'EU Exit Changes' Change Board vote

On 23 June 2016 the UK voted to leave the European Union. The UK Government subsequently triggered Article 50 of the Lisbon Treaty, setting the exit date at 29 March 2019, and immediately began exit negotiations. [SECMP0069 'EU Exit Changes'](#) has been raised following a request from Ofgem that Code Administrators prepare modifications and legal text changes for a 'worst-case' 'No-Deal' scenario.

The Change Board noted a comment has been raised on the legal text to align Section 11.7(g) with the wording in the DCC Licence. SECAS confirmed this would be a housekeeping change with no material impact. The Change Board were happy to include this amendment in the final legal text.

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

Change Board Vote on SECMP0069:

The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	5	0	0	Approve
Small Suppliers	1	0	0	Approve
Networks	3	0	0	Approve
Other SEC Parties	3	0	0	Approve
Consumers	1	0	0	Approve

The view of the Change Board is that SECMP0069 will better facilitate SEC Objectives (g)¹, by allowing any references in the SEC to EU Law to be removed or changed to bring the SEC in line with UK Law.

The Change Board:

- **AGREED** that SECMP0069 should proceed to vote;
- **DETERMINED** that SECMP0069 should be **APPROVED** under Self-Governance; and
- **PROVIDED** rationale for this decision against the General SEC Objectives.

SECMP0069 has been progressed as a Self-Governance Modification, and so there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the SEC Panel to do so. This referral period will close at **5pm on Wednesday 10 April 2019**.

If no referrals are received by this date, then SECMP0069 will be implemented on **UK EU Exit Day**.

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

[SECMP0070 'Permission to give Alt HAN Forum vires for enduring management and maintenance of the Exempt Premises List \(EPL\)'](#) seeks to avoid any potential challenge to actions taken by the Alt

¹ To facilitate the efficient and transparent administration and implementation of this Code.

HAN Co in regards to the EPL by proposing that Section Z of the SEC be amended to include the management of the EPL to fall under the Alt HAN Activities and Services.

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

Change Board Vote on SECMP0070:

The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	5	0	0	Approve
Small Suppliers	1	0	0	Approve
Networks	0	0	3	Abstain
Other SEC Parties	3	0	0	Approve
Consumers	1	0	0	Approve

The view of the Change Board is that SECMP0070 will better facilitate SEC Objectives (h)², as it provides a clearer regulatory framework for the management of Exempt Premises List by the Alt HAN Forum, consistent with licence obligations.

The Network Parties chose to abstain from the vote as they felt it had no impact on Gas and Electricity Networks, and that this was a matter for Suppliers to agree on.

The Change Board:

- **AGREED** that SECMP0070 should proceed to vote;
- **DETERMINED** that SECMP0070 should be **APPROVED** under Self-Governance; and
- **PROVIDED** rationale for this decision against the General SEC Objectives

SECMP0070 has been progressed as a Self-Governance Modification, and so there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the SEC Panel to do so. This referral period will close at **5pm on Wednesday 10 April 2019**.

If no referrals are received by this date, then SECMP0070 will be implemented on **26 April 2019** (10 Working Days after the referral period closes).

3. Change Status Report – March 2019

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

4. Any Other Business

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

² Facilitate the establishment and operation of the Alt-HAN Arrangements.