

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.

## SEC Change Board Meeting 12\_2106

21<sup>st</sup> June 2017 10:00 – 11.00

8 Fenchurch Place, London, EC3M 4AJ

### Final Minutes

#### Attendees:

Category	Change Board Members
Change Board Chair	Adam Lattimore
Large Suppliers	Oorlagh Chapman (teleconference)
	Paul Saker (teleconference)
	Tim Newton (teleconference)
	Carl Whitehouse (teleconference)
	David Smith (teleconference)
	Alys Davies (teleconference)
	Ian Matthews (teleconference)
	Samantha Cannons (teleconference)
	-
	-
Small Suppliers	Steven Bradford (teleconference)
	Carolyn Burns (teleconference)
Networks	Leigh Page (teleconference)
	Martin White (teleconference)
	Paul Fitzgerald (teleconference)
Other SEC Parties	Tim Boyal (alternate) (teleconference)
	Elias Hannah (teleconference)
	Gerdjan Busker (teleconference)
Representing	Other Participants
SECAS Modification Support	Talia Addy

#### Apologies:

Representing	Other Participants
Large Suppliers	David Smith
Citizens Advice	Morgan Wild

## 1. SECMP0035 'Organisation ARL expiration date to be aligned to DCCKI ARL'

SECAS provided the Change Board Members with the Final Modification Report (FMR) and Modification Report Consultation Responses for SECMP0035 'Organisation ARL expiration date to be aligned to DCCKI ARL'.

### Change Board Vote on SECMP0035:

The Change Board unanimously voted to approve SECMP0035. The voting outcome is shown below:

Party Category	Approve	Reject	Abstain
Large Suppliers	8	0	0
Small Suppliers	2	0	0
Networks	3	0	0
Other	3	0	0

Change Board Members believed that the modification better facilitates General SEC Objective (g)<sup>1</sup> and stated the following rationale for voting to approve:

- aligns the SEC requirements with the requirements set out in the DCCKI ARL;
- improves consistency and transparency; and
- removes ambiguity.

The Change Board:

- **CONSIDERED** the FMR (including the Working Group Consultation Response, Modification Report Consultation Response and legal text) for SECMP0035;
- **CONSIDERED** that the FMR should not be returned to SEC Panel for further clarification and/or analysis;
- **VOTED** to approve SECMP0035; and
- **PROVIDED** rationale as to whether the Modification Proposal will better facilitate the SEC Objectives.

<sup>1</sup> (g) the seventh General SEC Objective is to facilitate the efficient and transparent administration and implementation of this Code.