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Change Board Meeting Headlines

24 April 2019 10:00 – 10:20

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_29_2404 - Meeting Headlines

Decision Papers

SECCB_29_2404_01 – SECMP0058 ‘Changes to the governance of the Self-Service Interface’

The Change Board voted to **APPROVE** [SECMP0058 ‘Changes to the governance of the Self-Service Interface’](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a)¹, (b)² and (g)³.

SECCB_29_2404_02 – SECMP0060 ‘Amend Requirements to remove ‘Pending’ devices from SMI’

The Change Board voted to **APPROVE** [SECMP0060 ‘Amend Requirements to remove ‘Pending’ devices from SMI’](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a)¹, (b)² and (f)⁴.

What happens next?

Both modifications have been progressed as Self-Governance Modifications, 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. This referral period will close at **5pm on Thursday 9 May 2019**.

If no referrals are received by this date, then **SECMP0058** will be implemented on **27 June 2019** as part of the June 2019 SEC Release and **SECMP0060** 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)

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

Next meeting date: 22 May 2019

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

2 Enable the DCC to comply at all times with the objectives of the DCC and to discharge the other obligations imposed upon it by the DCC License

3 Facilitate the efficient and transparent administration and implementation of the SEC

4 Ensure the protection of data and the security of data and systems in the operation of the SEC