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SEC Monthly Working Group Meeting – June 2019

5 June 2019, 10:30-15:15, Gemserv Offices, London

Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	10:30	Chair's welcome and introductions	Ali Beard - SECAS
2.	10:40	<p>SECMP0010 'Introduction of triage arrangements for Communications Hubs'</p> <p>Outcome: To agree solution is ready for consultation and Impact Assessment</p> <ul style="list-style-type: none"> • Summary of Modification Proposal: problem, proposed solution and impacts • Summary of progress to date • Review of DCC's Preliminary Assessment response • Discussion on the solution, impacts and benefits case • Next steps 	Jordan Crase - SECAS
3.	12.10	Break	
4.	12.20	<p>SECMP0066 'Advanced Shipment Notifications (ASN) for Consignment of Communication Hubs'</p> <p>Outcome: To agree the business requirements are ready to submit for preliminary assessment</p> <ul style="list-style-type: none"> • Summary of Modification Proposal: problem, proposed solution and impacts • Review of business requirements • Next steps 	Ali Beard - SECAS
5.	12:50	Lunch	
6.	13:20	<p>SECMP0063 'Ensuring correct Network Operator Certificates are place on Electricity Smart Meters'</p> <p>Outcome: To agree the business requirements are ready to submit for preliminary assessment</p> <ul style="list-style-type: none"> • Summary of Modification Proposal: problem, proposed solution and impacts • Update on certificate investigations • Review of business requirements • Next steps 	Joe Hehir - SECAS

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Item No.	Approx. Time	Agenda Item	Meeting Lead
7.	14.00	Break	
8.	14.10	<p>SECMP0053 'Amend Target Response Times for Service Requests Critical to Installation and Commissioning Processes'</p> <p>Outcome: To agree solution is ready for consultation and Impact Assessment</p> <ul style="list-style-type: none"> • Summary of Modification Proposal: problem, proposed solution and impacts • Summary of progress to date • Review of DCC's Preliminary Assessment response • Discussion on the solution, impacts and benefits case • Next steps 	Harry Jones - SECAS
9.	15:10	Meeting Close	Ali Beard - SECAS

Teleconference details

Link to Teams meeting: [Join Teams Meeting here](#)
 (A link can also be found in the meeting invite)

Call: 020 3880 2456
 Conf. ID: 243 957 56#