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## SEC Modification Working Group Meeting

July 2019

3 July 2019, 10:30 – 13:30, Gemserv Offices, London

### Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	10:30	Chair's welcome and introductions	Ali Beard - SECAS
2.	10:35	<p><a href="#"><u>SECMP0067 'Service Request Traffic Management'</u></a></p> <p><b>Outcome:</b> To agree the solutions are ready for consultation and Impact Assessment</p> <ul style="list-style-type: none"> <li>Summary of Modification Proposal: problem, proposed solution, alternative solution and impacts</li> <li>Summary of progress to date</li> <li>Review of DCC's Preliminary Assessment response</li> <li>Discussion on the Solution(s), impacts and benefits case</li> <li>Next steps</li> </ul>	Harry Jones - SECAS
3.	11:05	<p><a href="#"><u>MP076 'Pursuing Non-Payment in Events of Default'</u></a></p> <p><b>Outcome:</b> To agree the solution is ready for Refinement Consultation</p> <ul style="list-style-type: none"> <li>Summary of Modification Proposal: problem, proposed solution and impacts</li> <li>Discussion on the solution, impacts, benefits and drawbacks</li> </ul>	Joe Hehir - SECAS
4.	11:35	Break	
5.	11:45	<p><a href="#"><u>SECMP0010 'Introduction of triage arrangements for Communication Hubs'</u></a></p> <p><b>Outcome:</b> To notify the Working Group of DCC / CSP's relationship with Arvato</p> <ul style="list-style-type: none"> <li>Discussion of investigations into Arvato</li> <li>Next steps</li> </ul>	Jordan Crase - SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
6.	12:00	<p><a href="#"><u>SECMP0013 'Smart meter device diagnostics and triage'</u></a></p> <p><b>Outcome:</b> To discuss the revised PA costs and agree the next steps.</p> <ul style="list-style-type: none"> <li>• Notify Working Group of alternative solution</li> <li>• Discuss revised PA costs</li> <li>• Next steps</li> </ul>	Jordan Crase - SECAS
7.	12:15	Lunch	
8.	12:45	<p><a href="#"><u>MP075 'Third party metering service providers'</u></a></p> <p><b>Outcome:</b> To agree the solution is ready for consultation and Impact Assessment</p> <ul style="list-style-type: none"> <li>• Summary of Modification Proposal: problem, proposed solution and impacts</li> <li>• Summary of progress to date</li> <li>• Next steps</li> </ul>	Jordan Crase - SECAS
9.	13:30	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: 740 722 37#

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