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## Change Board

19 June 2019, 10:00 – 10:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

### SECCB\_31\_1906 – Meeting Headlines

#### Decision Papers

##### SECCB\_31\_1906\_01 – SECMP0007 ‘Firmware updates to IHDs and PPMIDs’- Request for Impact Assessment

The Change Board **AGREED** that a DCC Impact Assessment should be requested for [SECMP0007 ‘Firmware updates to IHDs and PPMIDs’](#).

##### SECCB\_31\_1906\_02 – SECMP0055 ‘Incorporation of multiple Issue Resolution Proposals into the SEC’

The Change Board voted to **APPROVE** [SECMP0055 ‘Incorporation of multiple Issue Resolution Proposals into the SEC’](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a)<sup>1</sup>, (b)<sup>2</sup> and (g)<sup>3</sup>.

#### Change Status Report

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

#### Any Other Business (A.O.B)

One member requested clarification around the November 2019 SEC Release. SECAS agreed to respond to the member separately.

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

**Next Meeting Date: 24 July 2019**

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

<sup>2</sup> 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

<sup>3</sup> Facilitate the efficient and transparent administration and implementation of the SEC