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SECMP0055 ‘Incorporation of multiple Issue Resolution Proposals into the SEC’

Change Board vote

About this document

This document summarises the discussions of the Change Board on SECMP0055 and the outcome of the vote.

This vote forms a decision on SECMP0055 under Self-Governance.

Change Board vote

Change Board decision

The Change Board voted to **approve** SECMP0055 under Self-Governance.

The vote breakdown is summarised below.

| Change Board vote – Proposed Solution | | | | |
|---------------------------------------|---------|--------|---------|----------------|
| Party Category | Approve | Reject | Abstain | Outcome |
| Large Suppliers | 7 | 0 | 0 | Approve |
| Small Suppliers | 2 | 0 | 0 | Approve |
| Network Parties | 2 | 0 | 0 | Approve |
| Other SEC Parties | 3 | 0 | 0 | Approve |
| Consumer Representative | 0 | 0 | 0 | - |
| Overall outcome: | | | | APPROVE |

There were no abstentions from present members in this vote, with all members voting unanimously to approve the modification.

The Consumer Rep was absent from this meeting.

Views against the General SEC Objectives

Objective (a)¹

The Change Board believes that SECMP0055 will better facilitate SEC Objective (a) through incorporating the selected IRPs into the SEC which will in turn reduce the risk of future operational issues arising.

Objective (b)²

The Change Board believes that SECMP0055 will better facilitate SEC Objective (b) by formalising the solutions so that they align with the DCC's or Devices' implementation.

¹ (a) Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers' premises within Great Britain.

² (b) 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.

Comments and discussions

Consultation responses

There were two responses to the Modification Report Consultation, both of which were to approve the modification. No additional comments were provided outside of the support for approving the modification and that it better facilitates General SEC Objectives (a) and (b), whilst being neutral against Objective (g).

Change Board discussions

The Change Board had no comment on the modification.