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Paper Reference:	SECCB_32_2407_02
Action:	For Decision

MP073 Change Board vote

1. Purpose

[MP073 'Alteration of SMKI Repository information and documentation'](#) has undergone Modification Report Consultation and is now being presented to the Change Board for vote. The Change Board are invited to determine whether MP073 should be approved or rejected under Self-Governance.

This paper provides a high-level summary of the key points. Full details can be found in the Modification Report in Appendix A and the responses received to the Modification Report Consultation in Appendix B.

2. Summary of the proposal

What is the issue?

Different interpretations within SEC Section L has led to the DCC altering information contained in the Smart Metering Key Infrastructure (SMKI) Repository without approval of the SMKI Policy Management Authority (PMA). This is not the policy intent. Without regulation or governance of the SMKI Repository by the SMKI PMA, there could be communication disruptions and security concerns between devices and reliant users.

What is the Proposed Solution?

To mitigate potential risk of vital information being deleted or changed in the SMKI Repository, it is proposed to amend SEC Section L5 to clarify the policy intent. This would give oversight to the SMKI PMA for any changes proposed to the SMKI Repository.

3. Modification Report Consultation responses

All four responses received to the consultation were in approval of the proposed solution in MP073. Rationale given was generally that it was agreed this modification would better facilitate the SEC Objectives, especially SEC Objective (f). There were some comments that MP073 is overreaching on the some of the other four SEC Objectives it is claiming it facilitate.

4. Next steps

Determination approach

The Panel has determined that MP073 is a Self-Governance Modification. The Change Board's vote will therefore form a decision on the modification.

Implementation approach

The Panel has agreed the following implementation approach of:

- 7 November 2019 (November 2019 SEC Release) if a decision to approve is received by 24 October 2019; or
- 27 February 2020 (February 2020 SEC Release) if a decision to approve is received after 24 October 2019 but by 13 February 2020.

5. Recommendations

The Change Board are requested to:

- **AGREE** that MP073 should proceed to vote;
- **DETERMINE** whether MP073 should be **APPROVED** or **REJECTED** under Self-Governance; and
- **PROVIDE** rationale for this decision against the General SEC Objectives.

Jordan Crase

SECAS Team

17 July 2019

Attachments

- **Appendix A:** MP073 Modification Report
 - **Annex A:** MP073 legal text
- **Appendix B:** MP073 Modification Report Consultation responses