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Change Board Meeting 32_2407

10:00 – 12:00, 24 July 2019

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcome and Introductions	Verbal	David Kemp
Items for Business			
1.	MP071 'Second-Comer Charging' Change Board vote FOR DECISION	SECCB_32_2407_01	Bradley Baker
2.	MP073 'Alteration of SMKI Repository information and documentation' Change Board vote FOR DECISION	SECCB_32_2407_02	Jordan Crase
3.	MP074 'Clarity on Obtaining SMKI Device Certificates' Change Board vote FOR DECISION	SECCB_32_2407_03	Bradley Baker
4.	SECMP0053 'Amend Target Response Times for Service Requests Critical to Installation and Commissioning Processes' Request for Impact Assessment FOR DECISION	SECCB_32_2407_04	David Kemp
5.	Change Status Report – July 2019 FOR INFORMATION	SECP_70_1207_09	Tabled
6.	Any Other Business (AOB)	Verbal	All

Teleconference Details

Click [here](#) to join Teams meeting (A link can also be found in the meeting invite)

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at Business.Support@Gemserv.com