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SEC Change Board Meeting 31_1906

19 June 2019, 10:00 – 10:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Minutes

Attendees:

Representing	Name
Change Board Chair	Ali Beard (<i>alternate</i>)
Large Suppliers	Simon Trivella (<i>teleconference</i>)
Large Suppliers	Tim Larcher (<i>teleconference</i>)
Large Suppliers	Carl Whitehouse (<i>teleconference</i>)
Large Suppliers	Paul Saker (<i>teleconference</i>)
Large Suppliers	David Rodger (<i>teleconference</i>)
Large Suppliers	Amie Charalambous (<i>teleconference</i>)
Large Suppliers	Sam Cannons (<i>teleconference</i>)
Small Suppliers	Carolyn Burns (<i>teleconference</i>)
Small Suppliers	Kieran Williams (<i>teleconference</i>)
Network Parties	Jeremy Meara (<i>teleconference</i>)
Network Parties	Shanna Barr (<i>teleconference</i>)
Other SEC Parties	Mike Woodhall (<i>teleconference</i>)
Other SEC Parties	Gerdjan Busker (<i>teleconference</i>)
Other SEC Parties	Elias Hanna (<i>teleconference</i>)
DCC	Robin Healey (<i>teleconference</i>)
Representing	Name
SECAS	Joe Hehir
SECAS	Bradley Baker
SECAS	Harry Jones (<i>teleconference</i>)
SECAS	Veronica Asantewaa

1. SECMP0007 ‘Firmware updates to IHDs and PPMIDs’ – Request for Impact Assessment

[SECMP0007 ‘Firmware updates to IHDs and PPMIDs’](#) is now ready to be issued for a DCC Impact Assessment. In order to gain industry approval and allow enough time for the system changes to be developed, the Change Board were requested to approve an Impact Assessment (IA) following the Working Group Consultation but before the next Change Board meeting on 24 July.

The DCC queried if there was a way to ease some of the uncertainty Change Board Members had around the cost of the IA, and it was noted that SECAS would request comments from Parties regarding any concerns they may have about the IA costs.

No further comments were raised, and the Change Board proceeded to vote.

Change Board Vote on SECMP0007 – Request for Impact Assessment:

The voting outcome is shown below:

Party Category	Agree	Disagree	Abstain	Conclusion
Large Suppliers	7	0	0	Agree
Small Suppliers	2	0	0	Agree
Network Parties	2	0	0	Agree
Other SEC Parties	3	0	0	Agree
Consumers	0	0	0	–

The Change Board **AGREED** that an IA should be requested for SECMP0007.

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

In [SECMP0055 ‘Incorporation of multiple Issue Resolution Proposals into the SEC’](#) BEIS has managed a process of assessing issues raised by industry concerning Technical Specifications, including SMETS, GBCS and CHTS. Where necessary, these have resulted in Issue Resolution Proposals (IRPs) that typically clarify, correct or align the Technical Specifications to current practice. The Change Board were requested to determine whether SECMP0055 should be approved or rejected under Self-Governance.

No further comments were raised, and the Change Board proceeded to vote.

Change Board Vote on SECMP0055 – Request for Impact Assessment:

The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
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
Consumers	0	0	0	–

The view of the Change Board is that SECMP0055 will better facilitate SEC Objectives (a)¹ and (b)². One Network Party Member noted that they believe the modification better facilitates SEC Objective (g)³.

The Change Board:

- **AGREED** that SECMP0055 should proceed to vote;
- **DETERMINED** that SECMP0055 should be **APPROVED** under Self-Governance; and
- **PROVIDED** rationale for this decision against the General SEC Objectives.

SECMP0055 has been progressed as a Self-Governance Modification, and so there will now be 10 Working Days for any SEC Party who wishes to refer the Change Board’s decision to the SEC Panel to do so. This referral period will close at **5pm on Wednesday 3 July 2019**.

If no referrals are received by this date, then SECMP0055 will be implemented on **7 November 2019** as part of the November 2019 SEC Release.

3. Change Status Report – June 2019

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

4. Any Other Business

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

The Chair noted this will be Amie Charalambous’ last meeting and extended thanks for her contribution to Change Board.

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

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

2 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.

3 Facilitate the efficient and transparent administration and implementation of the SEC.