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SEC Change Sub-Committee Meeting 04_2506

25 June 2019 10:30 – 11:00

Gemserv, 8 Fenchurch Street, London, EC3M 4AJ

Final Minutes

Attendees:

Representing	Name
Change Sub-Committee Chair	Ali Beard (<i>alternate</i>)
Large Suppliers	Paul Saker (<i>teleconference</i>)
Small Suppliers	Chris Brown (<i>teleconference</i>)
Consumers	Ed Rees (<i>teleconference</i>)

Other Participants:

Representing	Name
DCC	Robin Healey (<i>teleconference</i>)
SECAS	Veronica Asantewaa
SECAS	Harry Jones
SECAS	Jordan Crase

Apologies:

Representing	Name
Ofgem	Michael Walls
Other SEC Parties	Elias Hanna
Large Suppliers	Simon Trivella

1. Welcomes and introductions

The Chair welcomed Members to the fourth Change Sub-Committee (CSC) meeting.

2. DP077 'DCC Service Flagging' Draft Proposal decision

The CSC was presented with the problem statement for [DP077 'DCC Service Flagging'](#) for consideration.

CSC members emphasised the importance of the proposal and that a resolution is needed, noting that some members have been facing problems with Service Flags in the past. A Small Supplier noted that more input is needed from Network Parties and this may need to be reviewed alongside the Master Registration Agreement (MRA). It was also noted by the Consumer representative that more transparency is needed to enable Suppliers to give consumers the correct information when switching metering suppliers.

The DCC queried if the issue was with the Smart Metering Inventory (SMI) and was informed by a CSC member that often the Device status is inaccurate in the Registration Data and once the status has been set, it is difficult to change. In addition, if a Device is removed, the status is not changed by the DCC making it difficult to know whether the Device is still active in specific area.

The CSC **PROVIDED** initial views and comments on this new Draft Proposal and any further comments on this proposal can be submitted via email at sec.change@gemserv.com

3. Issue Resolution Proposals (IRPs) into the SEC

The CSC was presented with the Issue Resolution Proposals (IRPs) that have been handed over to SECAS by BEIS to progress into the SEC and the planned approach for progressing these IRPs.

It was noted by CSC members that they would prefer that changes to the Technical Specifications of the SEC be limited to once a year and as such, they would prefer to wait for the November 2020 SEC Release.

The CSC Chair explained that at present there is no a Proposer for this, and volunteers are welcome. Once SECAS have a Propose this will then be brought back to the CSC for members to decide if a the Draft Proposal can be converted to a Modification Proposal.

4. Any Other Business

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

Next Meeting: 23 July 2019