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Change Board

24 July 2019, 10:00 – 10:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_32_2407 – Meeting Headlines

Decision Papers

SECCB_32_2407_01 – MP071 ‘Second-Comer Charging’ Change Board vote

The Change Board voted to **APPROVE** [MP071 ‘Second-Comer Charging’](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a)¹ and (g)².

SECCB_32_2407_02 – MP073 ‘Alteration of SMKI Repository information and documentation’ Change Board vote

The Change Board voted to **APPROVE** [MP073 ‘Alteration of SMKI Repository information and documentation’](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a), (f)³ and (g).

SECCB_32_2407_03 – MP074 ‘Clarity on Obtaining SMKI Device Certificates’ Change Board vote

The Change Board voted to **APPROVE** [MP074 ‘Clarity on Obtaining SMKI Device Certificates’](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a), (f) and (g).

SECCB_32_2407_04 – SECMP0053 ‘Amend Target Response Times for Service Requests Critical to Installation and Commissioning Processes’ Request for Impact Assessment

The Change Board **AGREED** that a DCC Impact Assessment should be requested for [SECMP0053 ‘Amend Target Response Times for Service Requests Critical to Installation and Commissioning Processes’](#).

Change Status Report – July 2019

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

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

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

3 Ensure the protection of data and the security of data and systems in the operation of the SEC

Any Other Business (A.O.B)

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

Next Meeting Date: 21 August 2019