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## SEC Modification Working Group Meeting

**August 2019**

**7 August 2019, 10:30 – 12.15, Gemserv Offices, London**

### Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	10:30	Chair's welcome and introductions	Ali Beard - SECAS
2.	10:35	<p><a href="#"><u>SECMP0067 'Service Request Traffic Management'</u></a></p> <p><b>Outcome:</b> To discuss the business case for the modification and that it is suitable for Refinement Consultation and requesting an Impact Assessment</p> <ul style="list-style-type: none"> <li>Summary of Modification Proposal progress</li> <li>Discussion of the business case for the change</li> <li>Next steps</li> </ul>	Harry Jones - SECAS
3.	11:20	Break	
4.	11:30	<p><a href="#"><u>SECMP0007 'Firmware updates to IHDs and PPMIDs'</u></a></p> <p><b>Outcome:</b> To agree whether Green Energy Options's (geo's) proposed alternate solutions should be taken forward and submitted for a DCC Preliminary Assessment</p> <ul style="list-style-type: none"> <li>Summary of Modification Proposal progress</li> <li>Consideration of geo's proposed alternate solutions</li> <li>Next steps</li> </ul>	Joe Hehir - SECAS
5.	12:10	Meeting close	Ali Beard - SECAS
6.	12.15	Lunch	

#### Teleconference details

Link to Teams meeting: [Join Teams Meeting here](#)  
(A link can also be found in the meeting invite)

Call: 020 3880 2456  
Conf. ID: 873 194 74#



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