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## SEC Modification Working Group Meeting

**September 2019**

**4 September 2019, 10:30 – 11:45**

**Please note that this meeting will take place as a teleconference only**

### 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>SECMP0063 'Ensuring correct Network Operator Certificates are placed on Electricity Smart Meters'</u></a></p> <p><b>Outcome:</b> To discuss the business case for the modification and agree 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 DCC's Preliminary Assessment</li> <li>Next steps</li> </ul>	Joe Hehir - SECAS
3.	11.05	Break	
4.	11.15	<p><a href="#"><u>MP077 'DCC Service Flagging'</u></a></p> <p><b>Outcome:</b> To discuss the business requirements for this modification and to agree that the Preliminary Assessment should be requested</p> <ul style="list-style-type: none"> <li>Summary of Modification Proposal progress</li> <li>Discussion of business requirements</li> <li>Next steps</li> </ul>	Harry Jones - SECAS
5.	11:45	Meeting close	Ali Beard - SECAS

#### 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: 662 766 70 #



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