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Change Board

18 September 2019, 10:00 – 10:15

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_34_1809 – Meeting Headlines

Decision Papers

1. MP076 'Pursuing Non-Payment in Events of Default' Change Board vote

The Change Board voted to recommend that the Authority **APPROVE** [MP076 'Pursuing Non-Payment in Events of Default'](#) on the basis that it would better facilitate SEC Objectives (b¹), (d²) and (g³).

2. 2020 Meeting Dates

The Change Board **AGREED** the proposed meeting date schedule for 2020.

Change Status Report – September 2019

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

Any Other Business (A.O.B)

The Change Board were provided an update on the DCC Impact Assessment costs for [SECMP0007 'Firmware updates to IHDs and PPMIDs'](#). The Change Board **NOTED** the update.

Next Meeting Date: 23 October 2019

¹ To enable the DCC to comply at all times with the General Objectives of the DCC (as defined in the DCC Licence), and to efficiently discharge the other obligations imposed upon it by the DCC Licence.

² To facilitate effective competition between persons engaged in, or in Commercial Activities connected with, the Supply of Energy.

³ To facilitate the efficient and transparent administration and implementation of this Code.