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SEC Modification Working Group Meeting

October 2019

2 October 2019, 10:00 – 12:00, Gemserv Offices, London

Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	10:00	Chair's welcome and introductions	Ali Beard - SECAS
2.	10:05	<p>SECMP0046 'Allow DNOs to control Electric Vehicle chargers connected to Smart Meter infrastructure'</p> <p>Outcome: To agree that the Preliminary Assessment is fit for purpose and agree the next step is Refinement Consultation</p> <ul style="list-style-type: none"> • Summary of Modification Proposal progress • Discussion about other related industry consultations • Next steps 	Jordan Crase - SECAS
3.	10.50	Break	
4.	11.00	<p>SECMP0062 'Northbound Application Traffic Management – Alert Storm Protection'</p> <p>Outcome: To identify any synergies or cost savings with SECMP0067 and agree that SECMP0062 is ready for Change Board Vote</p> <ul style="list-style-type: none"> • Discussion of potential changes to solution • Discussion of linked solution with SECMP0067 • Next steps 	Harry Jones -SECAS
5.	11.15	<p>SECMP0067 'Service Request Traffic Management'</p> <p>Outcome: To identify any synergies or cost savings with SECMP0067</p> <ul style="list-style-type: none"> • Summary of Sub-Committee views • Discussion of business case • Next steps 	Harry Jones - SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
6.	11.30	<p>MP079 'Provisions for withdrawing modifications'</p> <p>Outcome: To agree that the business requirements and draft legal text address the issue of the modification.</p> <ul style="list-style-type: none"> • Summary of Modification Proposal progress • Next steps 	Bradley Baker - SECAS
7.	12.00	Meeting close	Ali Beard - SECAS
8.	12:05	Lunch	

Teleconference details

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

Call: +44 20 3880 2456
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