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Change Sub-Committee Meeting 08_2910

29 October 2019, 10:30 – 12:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcome and introductions	Verbal	David Kemp
Items for Business			
1.	DP082 'Alt HAN Channel Selection' Draft Proposal decision FOR DECISION	CSC_08_2910_01	Joe Hehir
2.	DP084 'Other User Panel Seating Amendment' Draft Proposal decision FOR DECISION	CSC_08_2910_02	Harry Jones
3.	DP085 'Synchronisation of smart meter voltage measurement periods' Draft Proposal decision FOR DECISION	CSC_08_2910_03	Bradley Baker
4.	DP086 'Alt HAN Roll-Out Financing' Draft Proposal decision FOR DECISION	CSC_08_2910_04	Harry Jones
5.	DP088 'Power to raise modifications' Draft Proposal decision FOR DECISION	CSC_08_2910_05	Jordan Crase
6.	DP089 'Changes to Appendix R 'Common Testing Scenarios Document'' Draft Proposal decision FOR DECISION	CSC_08_2910_06	Jordan Crase
7.	DP090 'Incorporation of Non GBCS Non-Mandated Alerts into the SEC' Draft Proposal decision FOR DECISION	CSC_08_2910_07	Ali Beard
8.	DP091 'Updating Security Assurance Status' Draft Proposal decision FOR DECISION	CSC_08_2910_08	Adam Lattimore

Item No.	Agenda Item	Paper Reference	Meeting Lead
9.	DP092 'New Planned Maintenance Methodology' Draft Proposal decision FOR DECISION	CSC_08_2910_09	Adam Lattimore
10.	New Draft Proposals <i>SECAS will update the CSC on any further Draft Proposals raised at the meeting</i> FOR DISCUSSION	Verbal	SECAS
11.	Any Other Business (AOB)	Verbal	All

Teleconference details

Click [here](#) to join the Teams meeting
(A link can also be found in the meeting invite)

Dial in from a landline or mobile: +44 (0)20 3880 2456
Conference ID: 908 642 133 #

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