![SEC Smart Energy Code logo]

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# SEC Modification Working Group Meeting

# December 2019

### 4 December 2019, 10:00 – 12:20, 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 | **MP084 'Other User Panel Seating Amendment'**<br>**Outcome:** To agree which proposed solution to progress.<br><ul><li>Summary of Modification progress</li><li>Agree on progression for refinement consultation</li><li>Next steps</li></ul> | Harry Jones – SECAS |
| 3. | 10:20 | **MP083 'Change Coordination'**<br>**Outcome:** To agree on revised business requirements for modification.<br><ul><li>Summary of Modification progress</li><li>Next steps</li></ul> | Jordan Crase – SECAS |
| 4. | 10:40 | **MP088 'Power to raise modifications'**<br>**Outcome:** To agree on scope of how far the provisions should be extended.<br><ul><li>Summary of Modification progress</li><li>Next steps</li></ul> | Jordan Crase – SECAS |
| 5. | 11:10 | Break | |

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|---|---|---|---|
| 6. | 11:20 | **MP082 '2.4GHz Channel Management'**<br><br>**Outcome:** To agree the proposed requirements and a strawman solution.<br><br>• Summary of Modification progress<br>• Discussion on Landis & Gyr proposal<br>• Discussion on any further solution proposals<br>• Next steps | Joe Hehir – SECAS |
| 7. | 12.05 | **MP092 'New Planned Maintenance methodology'**<br><br>**Outcome:** to agree the proposed solution is well understood for this modification.<br><br>• Summary of Modification progress<br>• Next steps | Darren Robbins - DCC |
| 8. | 12:20 | Meeting Close | Ali Beard – SECAS |
| 9. | 12.25 | 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
**Conf. ID:** 163 593 993#

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