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Change Board

20 December 2019, 10:00 – 10:20

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

SECCB_37_2012 – Meeting Headlines

Decision Papers

1. MP086 'Alt HAN Roll-Out Financing' Change Board vote

The Change Board voted to **APPROVE** [MP086 'Alt HAN Rollout Financing'](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (h)¹.

2. MP089 'Changes to Appendix R 'Common Testing Scenarios Document'' Change Board vote

The Change Board voted to **APPROVE** [MP089 'Changes to Appendix R 'Common Testing Scenarios Document''](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a)².

3. MP091 'Updating Security Assurance Status' Change Board vote

The Change Board voted to **APPROVE** [MP091 'Updating Security Assurance Status'](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (f)³ and (g)⁴.

4. Updates to the Change Board Terms of Reference

The Change Board **NOTED** the updated terms of reference.

Any Other Business (A.O.B)

There was no further business and the Chair closed the meeting.

Next meeting date: 22 January 2020

¹ Facilitate the establishment and operation of the Alt-HAN Arrangements.

² Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers' premises within Great Britain.

³ Ensure the protection of Data and the security of Data and Systems in the operation of the SEC.

⁴ Facilitate the efficient and transparent administration and implementation of the SEC.