

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

MP088 ‘Power to raise modifications’

December 2019 Working Group Meeting summary

Recap of the issue

The Working Group meeting for [MP088 ‘Power to raise modifications’](#) began with an overview of what issue was identified in the Development Stage of this Proposal. This outlined that neither SECAS nor the SEC Panel can raise SEC modifications, instead requiring a SEC Party volunteer. This can slow down the change process and decrease efficiency.

Discussion of provisions extent

SECAS and the SEC Panel

A list of past and present Proposals that were initiated by SECAS and the SEC Panel were presented to the Working Group. The 12 modifications on the list were either Approved or still undergoing the modifications process. The Working Group were asked if the provisions to raise modifications should be extended to the SEC Panel and SECAS (possibly with caveat of Panel approval). The Working Group agreed that they could see the benefits of extending these provisions to the SEC Panel and to SECAS (unrestricted).

Alt HAN Forum

Following comments received from the Change Sub-Committee, the Working Group were asked to consider the extensions of these provisions. They were presented with the five Alt HAN Forum initiated modifications, three of which have been approved, the remainder of which are undergoing the modification process. Initially the Working Group agreed that the provision be extended to the Alt HAN Forum to raise modifications in relation to SEC Section Z ‘Alt HAN arrangements’. However, after further discussion, the Working Group believe it would be best not to restrict this to just to Section Z. Any Proposal would be required to go through the ‘checks and balances’ of the modifications process.

SEC Sub-Committees

Similar conversations were had regarding the SEC Sub-Committees and the Working Group agreed that they should not be limited to specific SEC Sections. However, a Proposal that a Sub-Committee raises should be related to their Sub-Committee activities. This can be defined by their Terms of Reference.

The Working Group discussed that within a Sub-Committee (and the Alt HAN Forum), a representative must be appointed when raising a Proposal. This person will act on behalf of the Sub-Committee as role of proposer.

Next steps and further actions

- SECAS will draft the Modification Report and legal text for MP088
- SECAS will discuss the Modification Report and legal text with Ofgem
- SECAS will issue a Refinement Consultation