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## Change Board

22 January 2020, 10:00 – 11:30

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

### SECCB\_38\_2201 – Meeting Headlines

#### Decision Papers

**1. SECMP0062 'Northbound Application Traffic Management - Alert Storm Protection' Change Board vote**

The Change Board voted to **SEND BACK** [SECMP0062 'Northbound Application Traffic Management - Alert Storm Protection'](#) due to the Modification Report not fully reflecting the solution agreed at the Working Group meeting. The Change Board **AGREED** that an ad-hoc meeting should be scheduled on or before **31 January 2020** to discuss the amendments to the Modification Report and perform the final vote on SECMP0062.

**2. MP079 'Provisions for withdrawing modifications' Change Board vote**

The Change Board voted to recommend that the Authority **APPROVE** [MP079 'Provisions for withdrawing modifications'](#) on the basis that it would better facilitate SEC Objective (g)<sup>1</sup>.

**3. MP097 'Improving SMETS2 Meter Installs for New Connections' Change Board vote**

The Change Board voted to **APPROVE** [MP097 'Improving SMETS2 Meter Installs for New Connections'](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a)<sup>2</sup>.

#### Any Other Business (A.O.B)

There was no other business and the Chair closed the meeting

**Next scheduled meeting date: 26 February 2020**

<sup>1</sup> Facilitate the efficient and transparent administration and implementation of the SEC

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