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Paper Reference:	SECCB_39_2602_01
Action:	For Decision

Change Board votes – February 2020

1. Purpose

This paper sets out the Modification Proposals being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendations for each Modification Proposal.

Full details of each Modification Proposal can be found in the attached Modification Reports. A document summarising the Modification Report Consultation responses received and our responses to these is also attached, along with the full responses received to the consultation.

Draft Proposal	Recommendations
MP084 'Other User Panel Seating Amendment'	<ul style="list-style-type: none"> • AGREE this Modification Proposal should proceed to vote • RECOMMEND to the Authority whether the Proposed Solution should be APPROVED or REJECTED • RECOMMEND to the Authority whether the Alternative Solution should be APPROVED or REJECTED • PROVIDE rationale for these recommendations against the General SEC Objectives
MP088 'Power to raise modifications'	<ul style="list-style-type: none"> • AGREE this Modification Proposal should proceed to vote • RECOMMEND to the Authority whether this Modification Proposal should be APPROVED or REJECTED • PROVIDE rationale for this recommendation against the General SEC Objectives

MP084 has two proposed solutions; Change Board Members may vote to approve a maximum of one of these.

Ali Beard

SECAS Team

19 February 2020

Attachments:

- **Appendix A:** MP084 Modification Report
- **Appendix B:** MP084 draft conclusions report
- **Appendix C:** MP084 Modification Report Consultation responses
- **Appendix D:** MP088 Modification Report
- **Appendix E:** MP088 draft conclusions report
- **Appendix F:** MP088 Modification Report Consultation responses