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SEC Modification Working Group Meeting

4 March 2020, 10:00 – 12:30 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	<p><u>MP101 'Large Gas Meter Displays'</u></p> <p>Outcome: To review the SMETS draft legal text and agree the next steps.</p> <ul style="list-style-type: none"> • Summary of modification progress • Review of draft legal text • Next steps 	Joe Hehir – SECAS
3.	10:25	<p><u>MP083 'Change Coordination'</u></p> <p>Outcome: To review the business requirements, and legal text, and agree the next steps.</p> <ul style="list-style-type: none"> • Summary of modification • Discuss the business requirements • review the legal text • Next steps 	Jordan Crase – SECAS
	10:55	Break	
4.	11.10	<p><u>MP090 'Incorporation of Non GBCS Non-Mandated Alerts into the SEC'</u></p> <p>Outcome: To review the DCC Preliminary Assessment and agree the next steps.</p> <ul style="list-style-type: none"> • Summary of modification • Discuss PA lead times and costs • Next steps 	Jordan Crase – SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
5.	11:40	<p>MP085 'Synchronisation of smart meter voltage measurement periods'</p> <p>Outcome: To review the three solution options and agree the next steps.</p> <ul style="list-style-type: none"> • Summary of modification • Discuss the three solution options • Next steps 	Bradley Baker – SECAS
6.	12:25	Meeting close	Ali Beard – SECAS
	12.30	Lunch	

Teleconference details

Link to Teams meeting: [Join Teams Meeting here](#)

(A link can also be found in the meeting invite)

Call: +44 (0)20 3880 2456

Conf. ID: 611 304 263#

This meeting will be recorded and published on our website

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