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## SEC Modification Working Group meeting

1 April 2020, 10:00 – 14:00 – via teleconference

### Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	10:00	<b>Chair's welcome and introductions</b>	Joe Hehir – SECAS
2.	10:05	<p><a href="#"><u>MP095 'Alignment of SEC Credit Cover'</u></a></p> <p><b>Outcome:</b> To review previous credit cover and agree the next steps.</p> <ul style="list-style-type: none"> <li>• Summary of modification</li> <li>• Review previous credit cover calculation</li> <li>• Discuss impact of SECMP0016</li> <li>• Alternatives</li> <li>• Next steps</li> </ul>	Bradley Baker – SECAS
3.	10:30	<p><a href="#"><u>MP102 'Power Outage Alerts triggered by an OTA firmware upgrade'</u></a></p> <p><b>Outcome:</b> To review business requirements and agree modification is ready for PA.</p> <ul style="list-style-type: none"> <li>• Summary of modification progress</li> <li>• Review business requirements</li> <li>• Next steps</li> </ul>	Bradley Baker – SECAS
	10:45	<b>Break</b>	
4.	11:00	<p><a href="#"><u>MP103 'DCC SOC2 Assessments'</u></a></p> <p><b>Outcome:</b> To review the options and agree the next steps.</p> <ul style="list-style-type: none"> <li>• Summary of modification</li> <li>• Discuss proposed solution</li> <li>• Next steps</li> </ul>	Emmanuel Ajayi – SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
5.	11:15	<p><a href="#"><u>MP077 'DCC Service Flagging'</u></a></p> <p><b>Outcome:</b> To review the Refinement Consultation responses and business requirements and agree next steps.</p> <ul style="list-style-type: none"> <li>• Summary of modification</li> <li>• Discuss Refinement Consultation and business requirements</li> <li>• Next steps</li> </ul>	Harry Jones – SECAS
	12:00	<b>Lunch</b>	
6.	12:45	<p><a href="#"><u>DP109 'ADT and Exit Quarantine file delivery mechanism'</u></a></p> <p><b>Outcome:</b> To review the business requirements and agree the next steps.</p> <ul style="list-style-type: none"> <li>• Summary of modification</li> <li>• Discuss business requirements</li> <li>• Next steps</li> </ul>	Harry Jones – SECAS
7.	13:00	<p><a href="#"><u>MP099 'Incorporation of multiple IRPs into the SEC – Batch 4'</u></a></p> <p><b>Outcome:</b> To review the DCC Preliminary Assessment and agree the next steps.</p> <ul style="list-style-type: none"> <li>• Summary of modification</li> <li>• Discuss Preliminary Assessment</li> <li>• Next steps</li> </ul>	Jordan Crase – SECAS
8.	13:15	<p><a href="#"><u>MP098 'Incorporation of multiple IRPs into the SEC – Batch 3'</u></a></p> <p><b>Outcome:</b> To review the implementation approach.</p> <ul style="list-style-type: none"> <li>• Summary of modification</li> <li>• Discuss implementation approach</li> <li>• Next steps</li> </ul>	Bradley Baker - SECAS
9.	13:45	<b>Meeting close</b>	Ali Beard – SECAS

#### 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:** 691 280 497#

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