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Change Board

22 April 2020, 10:00 – 10:30

Teleconference

SECCB_41_2204 – Meeting Headlines

Decision Items

1. MP093 ‘Implementing IRP511 and CRP535 to support GBCS v3.2 devices’ Change Board vote

The Change Board voted to **APPROVE** [MP093 ‘Implementing IRP511 and CRP535 to support GBCS v3.2 devices’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a)¹.

2. MP112 ‘Setting the Privacy Assessment Assurance Status’ Change Board vote

The Change Board voted to **APPROVE** [MP112 ‘Setting the Privacy Assessment Assurance Status’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (g)².

3. MP114 ‘Alt HAN P2P Charging’ Change Board Vote

The Change Board voted to **APPROVE** [MP114 ‘Alt HAN P2P Charging’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (h)³.

4. MP099 ‘Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 4’ Impact Assessment Request

The Change Board voted to **APPROVE** the Impact Assessment request for [MP099 ‘Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 4’](#).

Any Other Business (A.O.B)

There was no other business and the Chair closed the meeting

¹ Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers’ premises within Great Britain

² Facilitate the efficient and transparent administration and implementation of the SEC

³ Facilitate the establishment and operation of the Alt-HAN Arrangements

Next scheduled meeting date: 27 May 2020