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Paper Reference:	**SECCB_46_2309_03**
Action:	**For Decision**

Change Board final votes – September 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.

Modification Proposal	Recommendations
SECMP0007 'Firmware updates to IHDs and PPMIDs'	• **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
MP102A 'Power Outage Alerts triggered by an OTA firmware upgrade'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives
MP122A 'Operational Metrics'	• **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

Holly Burton

SECAS Team

16 September 2020

Attachments:

- **Appendix A:** SECMP0007 Modification Report
  - **Annex C:** SECMP0007 redlined changes to Schedule 8 'GBCS'
  - **Annex D:** SECMP0007 redlined changes to Schedule 9 'DUIS'
  - **Annex F:** SECMP0007 first Refinement Consultation responses (**RED**)
  - **Annex G:** SECMP0007 second Refinement Consultation responses (**RED**)
  - **Annex H:** SECMP0007 Request For Information responses (**RED**)
- **Appendix B:** SECMP0007 Conclusions Report
- **Appendix C:** SECMP0007 Modification Report Consultation Responses
- **Appendix D:** MP102A Modification Report
  - **Annex A:** MP102A Business Requirements
  - **Annex B:** MP102A Legal Text
  - **Annex C:** MP102A Refinement Consultation Responses
- **Appendix E:** MP102A Conclusions Report
- **Appendix F:** MP102A Modification Report Consultation Responses
- **Appendix G:** MP122A Modification Report
- **Appendix H:** MP122A Conclusions Report (late paper)
- **Appendix I:** MP122A Modification Report Consultation Responses (late paper)