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Change Board Meeting 46_2309

10:00 – 12:00, 23 September 2020

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcome and Introductions	Verbal	David Kemp
Items for Business			
1.	Approval of Previous Meeting Minutes **FOR DECISION**	SECCB_45_2608 – Draft Minutes	Holly Burton
2.	Actions Outstanding **FOR INFORMATION**	SECCB_46_2309_02	Holly Burton
3.	Change Board Votes **FOR DECISION** • SECMP0007 'Firmware updates to IHDs and PPMIDs' • MP102A 'Power Outage Alerts triggered by an OTA firmware upgrade' • MP122A 'Operational Metrics' (*Late Paper)*	SECCB_46_2309_03	 Joe Hehir Bradley Baker Joe Hehir
4.	Impact Assessment Requests **FOR DECISION** • MP078 'Incorporation of multiple Issue Resolution Proposals into the SEC – Part 2'	SECCB_46_2309_04	 Ali Beard
5.	Any Other Business (AOB)	Verbal	All

Teleconference Details

Click here to join Teams meeting *(A link can also be found in the meeting invite)*

Dial in from a landline or mobile: +44 (0)20 3880 2456
Conference ID: 365 235 845 #

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