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Change Board

23 September 2020, 10:00 – 11:30

Teleconference

SECCB_46_2309 – Meeting Headlines

Decision Items

1. SECMP0007 'Firmware updates to IHDs and PPMIDs' Change Board Vote

The Change Board voted to recommend the Authority **APPROVES** [SECMP0007 'Firmware updates to IHDs and PPMIDs'](#) on the basis that it would better facilitate SEC Objectives (a)¹, (c)², (d)³ and (f)⁴.

2. MP102A 'Power Outage Alerts triggered by an OTA firmware upgrade' Change Board vote

The Change Board voted to **APPROVE** [MP102A 'Power Outage Alerts triggered by an OTA firmware upgrade'](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a) and (e)⁵.

3. MP122A 'Operational Metrics' Change Board vote

The Change Board **DEFERRED** the vote for [MP122A 'Operational Metrics'](#) pending an investigation on the expected ongoing costs. The Change Board will vote upon this modification at an ad-hoc Change Board meeting in the week commencing 5 October 2020.

4. MP078 Incorporation of multiple Issue Resolution Proposals into the SEC – Part 2' Impact Assessment Request

The Change Board **DEFERRED** approving the Impact Assessment request for [MP078 'Incorporation of multiple Issue Resolution Proposals into the SEC – Part 2'](#), pending further investigation on the associated costs.

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

² Facilitate energy consumers' management of their use of electricity and gas through the provision of appropriate information via smart metering systems

³ Facilitate effective competition between persons engaged in, or in commercial activities connected with, the supply of energy

⁴ Ensure the protection of data and the security of data and systems in the operation of the SEC

⁵ Facilitate such innovation in the design and operation of Energy Networks (as defined in the DCC Licence) as will best contribute to the delivery of a secure and sustainable Supply of Energy

Next scheduled meeting date: 21 October 2020