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## SEC Modification Working Group Meeting

14 October 2020, 12:30 - 15:30 – via videoconference

### Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	12:30	<b>Chair's welcome and introductions</b>	Ali Beard – SECAS
2.		<b>Competition Act reminder</b>	Ali Beard – SECAS
3.	12:35	Purpose of the Meeting <ul style="list-style-type: none"> <li>Outline Desired Outcomes</li> </ul>	Ali Beard – SECAS
4.	12:40	Last Resort Roadmap <ul style="list-style-type: none"> <li>Agree Steps 1-7</li> </ul>	Bradley Baker - SECAS
	13:30	<b>Break</b>	
5.	13:45	Last Resort Roadmap <ul style="list-style-type: none"> <li>Agree updated Roadmap Diagram</li> </ul>	Bradley Baker - SECAS
6.	14:15	Costs and Compensation <ul style="list-style-type: none"> <li>Agree solutions to compensation question</li> </ul>	Bradley Baker - SECAS
	14:30	<b>Break</b>	
7.	14:40	DCUSA Customer Impact Assessment <ul style="list-style-type: none"> <li>Determine whether an Impact Assessment is required and what information is needed</li> </ul>	Bradley Baker - SECAS
8.	15:10	Agree Next Steps	Bradley Baker - SECAS
9.	15:20	<b>Meeting close</b>	Ali Beard – SECAS

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