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Paper Reference:	SECCB_47_2110_02
Action:	For Decision

Actions outstanding

Outlined below are the actions outstanding from previous meetings and their current status. The Action Reference identifies the meeting number followed by the action number.

Action Reference	Action	Responsibility	Date Raised	Target Completion Date	Update	Status
46/01	SECAS and the DCC to clarify how the costs associated with completing an Impact Assessment for IRP solutions are handled and consider whether these costs should be incurred by Parties.	SECAS	23/09/20	21/10/20	SECAS has received confirmation from both BEIS and the DCC advising that the work done by TSIRS is high level and does not carry out any of the design work performed by the DCC Service Providers during the Preliminary Assessment and Impact Assessments. Preliminary Assessments and Impact Assessments will be required for any Issue Resolution Proposal modifications.	Open
46/02	The Meeting Secretary (HB) to seek potential dates to hold an ad-hoc Change Board meeting to perform a final vote against MP122A in the week commencing 5 October 2020.	SECAS (HB)	23/09/20	5/10/20	Dates were sought and a meeting was subsequently held on 7 October 2020.	Propose to Close

Action Reference	Action	Responsibility	Date Raised	Target Completion Date	Update	Status
46/03	The DCC to provide a breakdown of expected ongoing application support costs for MP122A year by year over the next five years, including any support costs related to automation, by Wednesday 30 September 2020, which can then be issued ahead of the ad-hoc Change Board meeting.	DCC (CS)	23/09/20	5/10/20	The DCC provided SECAS with an updated Impact Assessment Report, explaining supportive costs over the next five years. This was circulated to Change Board members on 5 October 2020 ahead of the ad-hoc meeting held on 7 October 2020. The updated report can be found here .	Propose to Close
46/04	SECAS and the DCC to seek availability from Service Providers for the next Change Board meeting in October 2020, to present and discuss the rationale for the costs for MP078.	SECAS/DCC	23/09/20	21/10/20	SECAS has been in contact with Arqiva requesting attendance for the next Change Board meeting in October 2020, however, are still awaiting a response. Further update to be provided at the October meeting.	Open