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Change Sub-Committee Meeting 20_2710

27 October 2020, 10:00 – 12:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
	Welcome and introductions	Verbal	Ali Beard
Items for Business			
1.	Approval of Previous Meeting Minutes FOR DECISION	CSC_19_2909 - Draft minutes	Holly Burton
2.	Draft Proposal Report FOR DECISION <i>Continuing in Development</i> <ul style="list-style-type: none"> DP096 'DNO Power Outage Alerts' DP126 'Smart meter consumer data access and control' DP144 'Charging of Random Sample Privacy Assessments' DP145 'Align SEC Documentation with DCC Solution for SR8.3 Decommission Device' DP146 'SM WAN Coverage Date' 	CSC_20_2710_02	Bradley Baker Manny Ajayi Harry Jones Harry Jones Khaleda Hussain
3.	SEC Section D Review FOR INFORMATION	CSC_20_2710_03	Ali Beard
4.	Quality of Remote Meetings – Survey Outcomes FOR INFORMATION	CSC_20_2710_04	Louise Evans
5.	Any Other Business (AOB)	Verbal	All