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Change Board Meeting 48_2511

25 November 2020, 10:00 – 11:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and Introductions	Verbal	David Kemp	10:00
Items for Business				
1.	Approval of Previous Meeting Minutes FOR DECISION	SECCB_47_2110 Draft Minutes	Holly Burton	10:05
2.	Actions Outstanding FOR INFORMATION	SECCB_48_2511_02	Holly Burton	
3.	Change Board Votes FOR DECISION <ul style="list-style-type: none"> SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN' 	SECCB_48_2511_03	Bradley Baker	10:10
4.	Impact Assessment Requests FOR DECISION <ul style="list-style-type: none"> MP078 'Incorporation of multiple Issue Resolution Proposals into the SEC - Part 2' (<i>late paper</i>) MP107 'SMETS1 Validation of SRV 6.15.1' MP117 'Bulk CH returns' 	SECCB_48_2511_04	Khaleda Hussain Khaleda Hussain Harry Jones	10:25 10:40 10:45
5.	Any Other Business (AOB)	Verbal	All	10:50



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