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Change Board

25 November 2020, 10:00 - 11:00

Teleconference

SECCB_48_2511 – Meeting Headlines

Decision Items

2. SECMP0056 'IHD / PPMID Zigbee Attributes Available on the HAN' Change Board vote

The Change Board agreed to **SEND BACK** <u>SECMP0056 'IHD / PPMID Zigbee Attributes Available on</u> <u>the HAN'</u> to the Working Group to allow the Modification Report to be updated with the new information received on the business case, before being returned for vote at a future Change Board meeting.

3. 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 <u>MP078 'Incorporation</u> <u>of multiple Issue Resolution Proposals into the SEC – Part 2'</u>, noting this modification should be returned to the Working Group to better understand the business case.

4. MP107 'SMETS1 Validation of SRV 6.15.1' Impact Assessment Request

The Change Board voted to **APPROVE** the Impact Assessment request for <u>MP107 'SMETS1</u> <u>Validation of SRV 6.15.1'.</u>

5. MP117 'Bulk CH returns' Impact Assessment Request

The Change Board voted to APPROVE the Impact Assessment request for MP117 'Bulk CH returns'.

Next scheduled meeting date: 18 December 2020

SECCB_48_2511 - Meeting Headlines

