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Paper Reference:	**SECCB_50_2001_02**
Action:	**For Decision**

Change Board final votes – January 2021

1. Purpose

This paper sets out the Modification Proposals being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendations for each Modification Proposal.

Full details of each Modification Proposal can be found in the attached Modification Reports. A document summarising the Modification Report Consultation responses received and our responses to these is also attached, along with the full responses received to the consultation.

Modification Proposal	Recommendations
MP092 'New Planned Maintenance methodology'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives
MP106 'CHISM update for Unknown WAN Variant'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives
MP139 'MVP and IVP dates for CHTS'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives

Ali Beard

SECAS Team

13 January 2021

Attachments:

- **Appendix A:** MP092 Modification Report
  - **Annex A:** MP092 Legal Text
  - **Annex B:** MP092 Impact Assessment Response
  - **Annex C:** MP092 Refinement Consultation Responses
  - **Annex D:** MP092 Operations Group Trial Results
- **Appendix B:** MP092 Conclusions Report
- **Appendix C:** MP092 Modification Report Consultation Responses
- **Appendix D:** MP106 Modification Report
  - **Annex A:** MP106 Business Requirements
  - **Annex B:** MP106 Legal Text
  - **Annex C:** MP106 Preliminary Assessment Response
  - **Annex D:** MP106 Refinement Consultation Responses
- **Appendix E:** MP106 Conclusions Report
- **Appendix F:** MP106 Modification Report Consultation Responses
- **Appendix G:** MP139 Modification Report
  - **Annex A:** MP139 Legal Text
  - **Annex B:** MP139 Refinement Consultation Responses
- **Appendix H:** MP139 Conclusions Report
- **Appendix I:** MP139 Modification Report Consultation Responses