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## Change Sub-Committee Meeting 23\_2601

26 January 2021, 10:00 – 10:45

Teleconference

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
<b>Items for Business</b>				
1.	Approval of previous meeting minutes <b>FOR DECISION</b>	CSC_22_0501 Draft Minutes	Holly Burton	10:05
2.	Draft Proposal Report <b>FOR DECISION</b>  <i>Recommended for conversion:</i> <ul style="list-style-type: none"> <li>DP148 'IVP Extension for pre-SMETS2 v4.2 Devices'</li> </ul> <i>Proposals for discussion:</i> <ul style="list-style-type: none"> <li>DP145 'Align SEC Documentation with DCC Solution for SR8.3 Decommission Device'</li> <li>DP149 'Effecting Changes to the Smart Energy Code efficiently'</li> </ul>	CSC_23_2601_02	Harry Jones  Harry Jones  Bradley Baker	10:10  10:20  10.25
3.	Any other business (AOB)	Verbal	All	10:30