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Change Board

20 January 2021, 10:00 – 10:30

Teleconference

SECCB_50_2001 – Meeting Headlines

Decision Items

1. MP092 'New Planned Maintenance methodology' Change Board vote

The Change Board voted to **APPROVE** [MP092 'New Planned Maintenance methodology'](#) under Self-Governance on the basis that it would better facilitate SEC Objective (b)¹.

2. MP106 'CHIMSM update for Unknown WAN Variant' Change Board vote

The Change Board voted to **APPROVE** [MP106 'CHIMSM update for Unknown WAN Variant'](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a)², with two members suggesting that it would also better facilitate SEC Objective (g)³, and one member suggesting that it would also better facilitate SEC Objective (c)⁴.

3. MP139 'MVP and IVP dates for CHTS' Change Board vote

The Change Board voted to **APPROVE** [MP139 'MVP and IVP dates for CHTS'](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a).

Next scheduled meeting date: 24 February 2021

¹ Enable the DCC to comply at all times with the objectives of the DCC and to discharge the other obligations imposed upon it by the DCC License

² Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers' premises within Great Britain

³ Facilitate the efficient and transparent administration and implementation of the SEC

⁴ Facilitate energy consumers' management of their use of electricity and gas through the provision of appropriate information via smart metering systems