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## Change Sub-Committee Meeting 27\_2505

**25 May 2021, 10:00 – 11:05**

**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_26_2704 Draft Minutes	Holly Burton	10:05
2.	Actions Outstanding <b>FOR DECISION</b>	CSC_27_2505_02	Holly Burton	
3.	Draft Proposal Report <b>FOR DECISION</b>  <i>Recommended for conversion:</i> <ul style="list-style-type: none"> <li>DP158 'Incorporation of multiple Issue Resolution proposals into the SEC – Batch 5'</li> <li>DP159 'Credit Cover Review'</li> <li>DP160 'Certificate Signing Request forecasting'</li> <li>DP162 'SEC Changes required to deliver MHHS'</li> </ul> <i>Proposals for discussion:</i> <ul style="list-style-type: none"> <li>DP163 'T3 Aerials Requirements Removal'</li> <li>DP164 'November 2021 SEC Release supporting changes'</li> </ul>	CSC_27_2505_03	Khaleda Hussain  Bradley Baker Bradley Baker  David Kemp  Harry Jones  Joe Hehir	10:10  10:15 10:25  10:30  10:45  10:50
4.	Change Sub-Committee Terms of Reference Review <b>FOR INFORMATION</b>	CSC_27_2505_04	David Kemp	10:55

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5.	Any other business (AOB)	Verbal	All	11:05
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