SEC
Smart Energy Code

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Paper Reference:	**SECCB_54_2605_03**
Action:	**For Decision**

Change Board final votes – May 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 these Modification Proposals.

Full details of these Modification Proposals can be found in the attached Modification Reports.

Modification Proposal	Recommendations
MP099 'Incorporation of multiple Issue Resolution Proposals into the SEC - Batch 4'	• **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
MP144 'Charging of Random Sample Privacy Assessments'	• **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
MP161 'Significant Code Review – Retail Code Consolidation'	• **AGREE** this Modification Proposal should proceed to vote • **RECOMMEND** to the Authority whether this Modification Proposal should be **APPROVED** or **REJECTED** • **PROVIDE** rationale for this recommendation against the General SEC Objectives

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SECAS Team

19 May 2021

Attachments:

- **Appendix A:** MP099 Modification Report
  - **Annex A:** MP099 Legal text
- **Appendix B:** MP099 Modification Report Consultation Responses
- **Appendix C:** MP099 Conclusions Report
- **Appendix D:** MP144 Modification Report
- **Appendix E:** MP144 Modification Report Consultation Responses
- **Appendix F:** MP144 Conclusions Report
- **Appendix G:** MP161 Modification Report
  - **Annex A:** MP161 Legal text
- **Appendix H:** MP161 Authority-Led Variation direction letter