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Change Board

26 May 2021, 10:00 – 10:30

Teleconference

SECCB_54_2605 – Meeting Headlines

Decision Items

1. **MP099 ‘Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 4’**
Change Board vote

The Change Board voted to **APPROVE** [MP099 ‘Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 4’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a)¹.

2. **MP144 ‘Charging of Random Sample Privacy Assessments’** **Change Board vote**

The Change Board voted to **APPROVE** [MP144 ‘Charging of Random Sample Privacy Assessments’](#) under Self-Governance on the basis that it would better facilitate SEC Objective (g)².

3. **MP161 ‘Significant Code Review – Retail Code Consolidation’** **Change Board vote**

The Change Board voted to recommend the Authority **APPROVES** [MP161 ‘Significant Code Review – Retail Code Consolidation’](#) on the basis that it would better facilitate SEC Objective (g).

4. **Change Board Terms of Reference Review**

The Change Board **ENDORSED** the updates Terms of Reference following the SEC Section D Review.

Next scheduled meeting date: 23 June 2021

¹ Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers’ premises within Great Britain

² Facilitate the efficient and transparent administration and implementation of the SEC