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Change Sub-Committee Meeting 28_2906

29 June 2021, 10:00 – 12:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
ITEMS FOR DISCUSSION				
1.	Approval of previous meeting minutes FOR DECISION	CSC_27_2505 Draft Minutes	Holly Burton	10:05
2.	Actions Outstanding FOR DECISION	CSC_28_2906_02	Holly Burton	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> <ul style="list-style-type: none"> MP134A 'Use of SMKI Certificates relating to a SoLR event' DP157 'Removal of DUIS v1.0 and v2.0' DP158 'Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 5' <i>Progression to Refinement Process:</i> <ul style="list-style-type: none"> DP156 'Unit Inconsistency' DP167 'Review of SEC documents' <i>New Draft Proposals:</i> <ul style="list-style-type: none"> DP165 'ESME Voltage Accuracy' 	CSC_28_2906_03	Ali Beard Harry Jones Khaleda Hussain Bradley Baker Bradley Baker Piers Garton	10:10 10:15 10:25 10:30 10:35 10:40

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	<ul style="list-style-type: none"> DP166 'Adverse Weather Planned Maintenance Process' DP168 'CPL Security Improvements' DP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter' 		Kev Duddy Joe Hehir Ali Beard	10:45 10:50 10:55
BREAK				11:00
	<ul style="list-style-type: none"> DP170 'Firmware updates to Point to Point Alt HAN Devices' DP171 'Undertaking a FUSA without a Supply License' DP172 'Reduced CPA & CPL requirements for innovation and Device field trials' DP173 'SMKI & DCCKI Document Set reviews' DP174 'Changes to Electricity pricing limitations within DUIS' DP175 'Alt HAN Inventory Information Sharing' 	<i>Late Paper</i>	Kev Duddy Joe Hehir Kev Duddy Joe Hehir Khaleda Hussain Piers Garton	11:10 11:15 11:20 11:25 11:30 11:35
4.	Remote vs. Office-hosted Meetings FOR INFORMATION	Verbal	Louise Evans	11:40
5.	SEC Modification Timetables FOR INFORMATION	CSC_28_2906_05	Ali Beard	11:50
6.	SEC Releases Update FOR INFORMATION	CSC_28_2906_06	Joe Hehir	11:55
7.	Any other business (AOB)	Verbal	All	12:00
TABLED ITEMS				
	Change Status Report – June 2021 FOR INFORMATION	CSC_28_2906_08	Tabled	