SEC
Smart Energy Code

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Change Sub-Committee Meeting 29_2707

27 July 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_28_2906 Draft Minutes	Holly Burton	10:05
2.	Actions Outstanding **FOR DECISION**	CSC_29_2707_02	Holly Burton	
3.	SEC Modification Progression **FOR DECISION**	CSC_29_2707_03		
	Progression to Report Phase:			
	• SECMP0024 'Enduring Approach to Communication Hub Firmware Management'		Joe Hehir	10:10
	• MP104 'Security Improvements' (**GREEN**)		David Kemp	10:20
	Progression to Refinement Process:			
	• DP163 'T3 Aerials Requirements Removal'		Mike Fenn	10:30
	• DP166 'Adverse Weather Planned Maintenance Process'		Kev Duddy	10:45
	• DP170 'Firmware updates to Point to Point Alt HAN Devices'		Kev Duddy	10:55
BREAK				11:10
	New Draft Proposals:			

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	• DP176 'Customer Analytics Reporting' • DP177 'Replacement CPA Evaluation Assurance and Certification Provider' • DP178 'Removing DSP validation against the SMI join status for SR8.8x'		Mike Fenn Kev Duddy Bradley Baker	11:20 11:25 11:30
4.	SEC Modification Timetables **FOR DECISION**	CSC_29_2707_04	David Kemp	11:40
5.	SEC Releases Update **FOR INFORMATION**	CSC_29_2707_05	Joe Hehir	11:45
6.	Any other business (AOB)	Verbal	All	11:50
	Summary and meeting close	Verbal	David Kemp	12:00