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Paper Reference:	SECCB_56_2807_03
Action:	For Decision

Change Board final votes – July 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
MP134A 'Use of SMKI Certificates relating to a SoLR event'	<ul style="list-style-type: none"> 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
MP138 'DCC Service Testing in ETAD'	<ul style="list-style-type: none"> 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
MP157 'Removal of DUIS v1.1 and v2.0'	<ul style="list-style-type: none"> 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
MP158 'Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 5'	<ul style="list-style-type: none"> 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

Ali Beard

SECAS Team

21 July 2021

Attachments:

- **Appendix A:** MP134A Modification Report
- **Appendix B:** MP134A Modification Report Consultation Responses
- **Appendix C:** MP134A Conclusions Report
 - **Annex A:** MP134A Legal Text
 - **Annex B:** MP134A Refinement Consultation Responses
- **Appendix D:** MP138 Modification Report
 - **Annex A:** MP138 Legal Text
 - **Annex B:** MP138 DCC Provision and Allocation Policy
 - **Annex C:** MP138 Refinement Consultation Responses
- **Appendix E:** MP138 Modification Report Consultation Responses
- **Appendix F:** MP138 Conclusions Report
- **Appendix G:** MP157 Modification Report
 - **Annex A:** MP157 Legal Text
- **Appendix H:** MP157 Modification Report Consultation Responses
- **Appendix I:** MP157 Conclusions Report
- **Appendix J:** MP158 Modification Report
 - **Annex A:** MP158 Legal Text
- **Appendix K:** MP158 Modification Report Consultation Responses
- **Appendix L:** MP158 Conclusions Report