Change Board

28 July 2021, 10:00 – 10:35

Teleconference

SECCB_56_2807 – Meeting Headlines

Decision Items

1. MP134A 'Use of SMKI Certificates relating to a SoLR event' Change Board Vote

The Change Board voted to recommend the Authority **APPROVES** MP134A 'Use of SMKI Certificated relating to a SoLR' on the basis that it would better facilitate SEC Objectives (a)[1] and (b)[2].

2. MP138 'DCC Service Testing in ETAD' Change Board Vote

The Change Board voted to **APPROVE** MP138 'DCC Service Testing in ETAD' under Self-Governance on the basis that it would better facilitate SEC Objectives (a) and (b).

3. MP157 'Removal of DUIS v1.1 and v2.0' Change Board Vote

The Change Board voted to **APPROVE** MP157 'Removal of DUIS v1.1 and v2.0' under Self-Governance on the basis that it would better facilitate SEC Objectives (a) and (g)[3].

4. MP158 'Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 5' Change Board Vote

The Change Board voted to **APPROVE** MP158 'Incorporation of multiple Issue Resolution Proposals into the SEC – Batch 5' under Self-Governance on the basis that it would better facilitate SEC Objective (a).

Next scheduled meeting date: 25 August 2021

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

[2] Enable the DCC to comply at all times with the objectives of the DCC and to discharge the other obligations imposed upon it by the DCC License

[3] Facilitate the efficient and transparent administration and implementation of the SEC

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