

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

Change Sub-Committee Meeting 31_2809

28 September 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_30_3108 Draft Minutes	Holly Burton	10:05
2.	Actions Outstanding FOR DECISION	CSC_31_2809_02	Holly Burton	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> <ul style="list-style-type: none"> MP128B ‘Commissioning non-commissioned Devices after CoS’ <i>Progression to Refinement Process:</i> <ul style="list-style-type: none"> DP177 ‘Replacement CPA Evaluation Assurance and Certification Provider’ DP152 ‘Consumption on Smart Polyphase Electricity Meters’ DP184 ‘Increase Smart Capability of SMETS2 Twin Element ESME to support Solar and Storage use cases’ DP163 ‘T3 Aerials Requirements Removal’ 	CSC_31_2809_03	Mike Fenn Kev Duddy Mike Fenn Khaleda Hussain Mike Fenn	10:10 10:20 10:35 10:40 10:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	<ul style="list-style-type: none"> DP168 'CPL Security Improvements' DP169 'Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter' DP178 'Removing DSP validation against the SMI join status for SR8.8.x' 		Joe Hehir Ali Beard Bradley Baker	10:55 11:05 11:15
Break				11:20
	<i>New Draft Proposals:</i> <ul style="list-style-type: none"> DP181 'Meter Asset Provider access to asset related data held by the DCC' DP182 'Improving Transparency of Election Results' DP183 'Post Commissioning Obligations' 		Bradley Baker Kev Duddy Mike Fenn	11:30 11:35 11:45
4.	SEC Modification Timetables FOR DECISION	CSC_31_2809_04	Ali Beard	11:50
5.	SEC Releases Update FOR DECISION	CSC_31_2809_05	Joe Hehir	11:55
6.	Any other business (AOB)	Verbal	All	12:00
	Summary and meeting close	Verbal	David Kemp	12:00