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Change Board Meeting 58_2909

29 September 2021, 10:00 – 11:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
Items for Business				
1.	Approval of previous meeting minutes **FOR DECISION**	SECCB_57_2508 Draft Minutes	Holly Burton	10:05
2.	Actions outstanding **FOR DECISION**	SECCB_58_2909_02	Holly Burton	
3.	Change Board Votes **FOR DECISION**	SECCB_58_2909_03		
	• MP121 'Commissioning non-commissioned Devices after CoS'		Kev Duddy	10:10
	• MP149 'Effecting Changes to the Smart Energy Code efficiently'		Kev Duddy	10:20
	• MP164 'November 2021 SEC Release supporting changes'		Joe Hehir	10:35
	• MP180 'Market-wide Half-Hourly Settlement Implementation'		Mike Fenn	10:45
5.	Any other business (AOB)	Verbal	All	10:55

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Summary and meeting close	Verbal	David Kemp	11:00

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