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Change Board Meeting 59_2710

27 October 2021, 10:00 – 10:40

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_58_2909 Draft Minutes	Holly Burton	10:05
2.	Actions outstanding FOR DECISION	SECCB_59_2710_02	Holly Burton	
3.	Change Board Votes FOR DECISION <ul style="list-style-type: none"> MP128B 'Incorrect Gas Network Operator Certificates' MP185 'Additional controls to support the SoLR process' (Urgent Modification) (<i>late paper</i>) 	SECCB_59_2710_03	Mike Fenn Ali Beard	10:10 10:20
4.	Any other business (AOB)	Verbal	All	10:35
	Summary and meeting close	Verbal	David Kemp	10:40

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