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## Change Sub-Committee Meeting 33\_3011

30 November 2021, 10:00 – 13:00

Teleconference

### Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
	Welcome and introductions	Verbal	David Kemp	10:00
<b>ITEMS FOR DISCUSSION</b>				
1.	Approval of previous meeting minutes <b>FOR DECISION</b>	CSC_32_2610 Draft Minutes	Holly Burton	10:05
2.	Actions Outstanding <b>FOR DECISION</b>	CSC_33_3011_02	Holly Burton	
3.	SEC Modification Progression <b>FOR DECISION</b>  <i>Progression to Report Phase:</i> <ul style="list-style-type: none"> <li>MP109 'ADT and Exit Quarantine file delivery mechanism'</li> <li>MP116 'Service Request Forecasting'</li> <li>DP173 'SMKI &amp; DCCKI Document Set reviews'</li> <li>DP191 'Extending CHTS V1.0 &amp; v1.1 IVP and MVP dates'</li> </ul> <i>Progression to Refinement Process:</i> <ul style="list-style-type: none"> <li>DP155 'Communications Hub Re-Flash'</li> <li>DP182 'Improving Transparency of Election Results'</li> </ul>	CSC_33_3011_03	Khaleda Hussain  Bradley Baker  Joe Hehir  Joe Hehir    Kev Duddy  Kev Duddy	10:10  10:20  10:30  10:35    10:45  10:55

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	<ul style="list-style-type: none"> <li>DP187 'Incorporation of Target Round Trip Times and Target Success Rates into the SEC'</li> <li>DP193 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 6'</li> <li>DP194 'Incorporation of Category 2 Issue Resolution Proposals into the SEC – Batch 7'</li> </ul>		Bradley Baker	11:05
			Kev Duddy	11:15
			Kev Duddy	11:20
<b>BREAK</b>				11:25
	<b>New Draft Proposals:</b> <ul style="list-style-type: none"> <li>DP188 'Temporary Communications Hub Ordering and Delivery Rules extension'</li> <li>DP189 'Party Obligations for Communications Hub Orders'</li> <li>DP190 'Standard Event and Alert Screens on SMETS2 Meters'</li> <li>DP192 'Extend Scheduled Services for SMETS1 Devices'</li> </ul>		Bradley Baker	11:35
			Mike Fenn	11:50
			Mike Fenn	11:55
			Joe Hehir	12:00
4.	SEC Modification Timetables <b>FOR DECISION</b>	CSC_33_3011_04	Ali Beard	12:05
5.	SEC Releases Update <b>FOR DECISION</b>	CSC_33_3011_05	Joe Hehir	12:10
6.	DCC Guidance Documents <b>FOR DISCUSSION</b>	Verbal/Slides	Ali Beard	12:15
7.	SEC Modification Performance Update <b>FOR INFORMATION</b>	CSC_33_3011_07	Charlotte Semp (DCC)	12:30
8.	Any other business (AOB)	Verbal	All	12:45

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	Summary and meeting close	Verbal	David Kemp	13:00