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Change Sub-Committee Meeting 35_1801

18 January 2022, 10:00 – 11:30

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_34_2012_Draft Minutes	Holly Burton	10:05
2.	Actions Outstanding FOR DECISION	CSC_35_1801_02	Holly Burton	
3.	SEC Modification Progression FOR DECISION <i>Progression to Report Phase:</i> <ul style="list-style-type: none"> MP078 'Incorporation of Multiple Issue Resolution Proposals into the SEC – Part 2' MP085A 'Synchronisation of smart meter voltage measurements periods' <i>New Draft Proposals:</i> <ul style="list-style-type: none"> DP197 'Reallocating Third Party Communications Hubs in the Event of a SoLR' DP198 'Further Changes from the Review of the SMKI and DCKI Document Set' 	CSC_35_1801_03	Kev Duddy Bradley Baker Mike Fenn Joe Hehir	10:10 10:20 10:30 10:40

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	<ul style="list-style-type: none"> DP199 'June 2022 SEC Release Supporting Changes' 		Mike Fenn	10:45
4.	SEC Modification Timetables FOR DECISION	CSC_35_1801_04	Ali Beard	10:55
5.	SEC Releases Update FOR INFORMATION	CSC_35_1801_05 (RED Appendix)	Joe Hehir	11:00
6.	Standardised DCC Impact Assessment Costs Proposal FOR DISCUSSION	CSC_35_1801_06	Charlotte Semp (DCC)	11:05
8.	Any other business (AOB)	Verbal	All	11:20
	Summary and meeting close	Verbal	David Kemp	11:30