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Change Board Meeting 62_2601

26 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 Business				
1.	Approval of previous meeting minutes **FOR DECISION**	SECCB_61_1312 Draft Minutes SECCB_61x_2212	Holly Burton	10:05
2.	Actions outstanding **FOR DECISION**	SECCB_62_2601_02	Holly Burton	
3.	Change Board Votes **FOR DECISION**	SECCB_62_2601_03		
	• MP109 'ADT and Exit Quarantine file delivery mechanism'		Khaleda Hussain	10:10
	• MP116 'Service Request Forecasting'		Bradley Baker	10:20
	• MP141 'SRV Visibility for Devices on SSI'		Khaleda Hussain	10:25
	• MP173 'SMKI & DCCKI Document Set Reviews'		Joe Hehir	10:30
	• MP179 'DCC Boxed'		Mike Fenn	10:35
	• MP191 'Extending CHTS v1.0 & v1.1 IVP and MVP end dates'		Joe Hehir	10:45
	• MP196 'Further IVP Extension for pre-SMETS2 v4.2 Devices'		Mike Fenn	10:50

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timing
4.	Impact Assessment Requests **FOR DECISION** • MP143 'Incorporating IRPs into GBCS v3 series' • MP170 'Firmware updates to Point to Point Alt HAN Devices'	SECCB_62_2601_04	 Kev Duddy Kev Duddy	 11:00 11:05
5.	Treatment of non-responses to consultations **FOR DECISION**	SECCB_62_2601_05	David Kemp	11:15
6.	Any other business (AOB)	Verbal	All	11:25
	Summary and meeting close	Verbal	David Kemp	11:30

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