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Paper Reference:	**SECCB_62_2601_03**
Action:	**For Decision**

Change Board final votes – January 2022

1. Purpose

This paper sets out the Modification Proposals being presented to the Change Board for final vote.

2. Recommendations

This table lists our recommendations for these Modification Proposals.

Full details of these Modification Proposals can be found in the attached Modification Reports.

Modification Proposal	Recommendations
MP109 'ADT and Exit Quarantine file delivery mechanism'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives
MP116 'Service Request Forecasting'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives
MP141 'SRV Visibility for Devices on SSI'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives
MP173 'SMKI & DCCKI Document Set reviews'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives

Modification Proposal	Recommendations
MP179 'DCC Boxed'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives
MP191 'Extending CHTS v1.0 & v1.1 IVP and MVP end dates'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives
MP196 'Further IVP Extension for pre-SMETS2 v4.2 Devices'	• **AGREE** this Modification Proposal should proceed to vote • **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** under Self-Governance • **PROVIDE** rationale for this decision against the General SEC Objectives

Ali Beard

SECAS Team

19 January 2022

Attachments:

- **Appendix A:** MP109 Modification Report
- **Appendix B:** MP109 Modification Report Consultation Responses
- **Appendix C:** MP109 Conclusions Report
- **Appendix D:** MP116 Modification Report
- **Appendix E:** MP116 Modification Report Consultation Responses
- **Appendix F:** MP116 Conclusions Report
- **Appendix G:** MP141 Modification Report
- **Appendix H:** MP141 Modification Report Consultation Responses
- **Appendix I:** MP141 Conclusions Report
- **Appendix J:** MP173 Modification Report
- **Appendix K:** MP173 Modification Report Consultation Responses
- **Appendix L:** MP173 Conclusions Report
- **Appendix M:** MP179 Modification Report
- **Appendix N:** MP179 Modification Report Consultation Responses

- **Appendix O:** MP179 Conclusions Report
- **Appendix P:** MP191 Modification Report
- **Appendix Q:** MP191 Modification Report Consultation Responses
- **Appendix R:** MP191 Conclusions Report
- **Appendix S:** MP196 Modification Report
- **Appendix T:** MP196 Modification Report Consultation Responses
- **Appendix U:** MP196 Conclusions Report