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Change Board

26 January 2022, 10:00 – 11:40

Teleconference

SECCB_62_2601 – Meeting Headlines

Decision Items

1. MP109 'ADT and Exit Quarantine file delivery mechanism' Change Board Vote

The Change Board agreed to **DEFER** the vote on [MP109 'ADT and Exit Quarantine file delivery mechanism'](#) to allow time for the costs and timescales for the corresponding Self-Service Interface (SSI) changes to be fully understood and presented before proceeding to vote.

2. MP116 'Service Request Forecasting' Change Board Vote

The Change Board voted to **APPROVE** [MP116 'Service Request Forecasting'](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (a)¹ and (b)².

3. MP141 'SRV Visibility for Devices on SSI' Change Board Vote

The Change Board voted to **APPROVE** [MP141 'SRV Visibility for Devices on SSI'](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a).

4. MP173 'SMKI & DCCKI Document Set Reviews' Change Board Vote

The Change Board voted to **APPROVE** [MP173 'SMKI & DCCKI Document Set Reviews'](#) under Self-Governance on the basis that it would better facilitate SEC Objectives (f)³ and (g)⁴.

¹ Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers' premises within Great Britain

² Enable the DCC to comply at all times with the objectives of the DCC and to discharge the other obligations imposed upon it by the DCC License

³ Ensure the protection of data and the security of data and systems in the operation of the SEC

⁴ Facilitate the efficient and transparent administration and implementation of the SEC

5. MP179 'DCC Boxed' Change Board Vote

The Change Board voted to **APPROVE** [MP179 'DCC Boxed'](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a).

6. MP191 'Extending CHTS v1.0 & v1.1 IVP and MVP end dates' Change Board Vote

The Change Board voted to **APPROVE** [MP191 'Extending CHTS v1.0 & v1.1 IVP and MVP end dates'](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a).

7. MP196 'Further IVP Extension for pre-SMETS2 v4.2 Devices' Change Board Vote

The Change Board voted to **APPROVE** [MP196 'Further IVP Extension for pre-SMETS2 V4.2 Devices'](#) under Self-Governance on the basis that it would better facilitate SEC Objective (a).

8. MP143 'Incorporating IRPs into GBCS v3 series' Impact Assessment Request

The Change Board voted to **APPROVE** the Impact Assessment request for [MP143 'Incorporating IRPs into GBCS v3 series'](#).

9. MP170 'Firmware updates to Point to Point Alt HAN Devices' Impact Assessment Request

The Change Board voted to **APPROVE** the Impact Assessment request for [MP170 'Firmware updates to Point to Point Alt HAN Devices'](#).

10. Treatment of non-responses to Consultations

The Change Board **AGREED** how it will account for Parties that have not responded to consultations when it votes on modifications and the position which will be adopted.

Next scheduled meeting date: 23 February 2022