

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

SEC Modification Working Group Meeting

1 June 2022, 10:00 - 11:30 – Teleconference/Gemserv Offices

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	Coffee and a chat	Ali Beard – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Ali Beard – SECAS
3.	10:05	MP085B 'Synchronisation of smart meter voltage measurement periods (meters currently installed)' Outcome: To review the Request for Information (RFI) responses, provide and agree next steps. <ul style="list-style-type: none"> • Summary of Modification • Review the RFI responses • Provide any further feedback • Agree next steps 	Brad Baker – SECAS
4.	10.30	MP165 'ESME Voltage Accuracy' Outcome: To review the RFI responses and agree next steps. <ul style="list-style-type: none"> • Summary of Modification • Review the RFI responses • Provide any further feedback • Agree next steps 	Brad Baker – SECAS

Item No.	Approx. Time	Agenda Item	Meeting Lead
5.	10:45	MP181 'Meter Asset Provider access to asset related data held by the DCC' Outcome: To review the Refinement Consultation responses and agree next steps. <ul style="list-style-type: none"> Summary of Modification Review the Refinement Consultation responses Agree next steps 	Bradley Baker – SECAS
6.	11:00	Extra time/AoB	Ali Beard – SECAS
7.	11.30	Meeting close	Ali Beard – SECAS

Gemserv is committed to ensuring everyone has equal access and can participate effectively. If you have any requirement that will make your visit to Gemserv or meeting experience better, please do let us know at Business.Support@Gemserv.com