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SEC Modification Working Group Meeting

6 July 2022, 10:00 - 12:30 – Teleconference/Gemserv Offices

Final Agenda

Item No.	Approx. Time	Agenda Item	Meeting Lead
1.	09:45	**Coffee and a chat**	Mike Fenn – SECAS
2.	10:00	**Chair's welcome and introductions** Including Competition Act reminder	Mike Fenn – SECAS
3.	10:05	MP172 'Reduced CPA & CPL requirements for innovation and Device field trials' **Outcome:** To review the Preliminary Assessment and agree next steps. • Summary of Modification • Review the DCC Preliminary Assessment • Review the legal text • Agree next steps	Kev Duddy – SECAS
4.	10.35	MP102B 'Power Outage Alerts triggered by an OTA firmware upgrade' **Outcome:** To review the Preliminary Assessment and agree next steps. • Summary of Modification • Review the DCC Preliminary Assessment • Review the legal text • Agree next steps	Brad Baker – SECAS
5.	10.55	**BREAK**	

Item No.	Approx. Time	Agenda Item	Meeting Lead
6.	11:05	MP155 'Communications Hub Re-Flash' **Outcome:** To review the Preliminary Assessment and agree next steps. • Summary of Modification • Review the DCC Preliminary Assessment • Agree next steps	Kev Duddy – SECAS
7.	11.30	MP170 'Firmware updates to Point to Point Alt HAN Devices' **Outcome:** To review the possible Implementation approaches and agree next steps. • Summary of Modification • Review the implementation approach options • Agree next steps	Kev Duddy – SECAS
8.	12:00	**Extra time/AoB**	Mike Fenn – SECAS
9.	12.30	**Meeting close**	Mike Fenn – SECAS

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