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SEC Modification Working Group Meeting

3 August 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	Ali Beard – SECAS
2.	10:00	Chair's welcome and introductions Including Competition Act reminder	Ali Beard – SECAS
3.	10.05	MP122B 'Operational Metrics – Part 2' Outcome: To review the Impact Assessment and agree next steps. <ul style="list-style-type: none">Summary of ModificationReview the DCC Impact AssessmentAgree next steps	Mike Fenn – SECAS
4.	10:35	MP176 'Customer Analytics Reporting' Outcome: To review the second Preliminary Assessment, Impact Assessment and agree next steps. <ul style="list-style-type: none">Summary of ModificationReview the DCC AssessmentsProvide views on the solutionsAgree next steps	Mike Fenn – SECAS
5.	10.55	BREAK	
6.	11.05	MP189 'Party Obligations for Communications Hub Orders' Outcome: To review the business requirements and agree next steps. <ul style="list-style-type: none">Summary of ModificationReview the business requirementsAgree next steps	Brad Baker – SECAS

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7.	11.30	MP178 'Removing DSP validation against the SMI join status for SR8.8.x' Outcome: To review the business requirements and agree the next steps. <ul style="list-style-type: none"> Summary of Modification Review the business requirements Agree next steps 	Liz Woods - SECAS
8.	12:00	Extra time/AoB	Ali Beard – SECAS
9.	12.30	Meeting close	Ali Beard – SECAS

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