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## Stage 02: Working Group Consultation

# SECMP0050:

## Section D Review: Moving the Working Group Terms of Reference to a separate document

### Summary

This modification seeks to remove the detail on how SEC Modification Working Groups are formed and operate from the SEC and replace it with a Panel-owned 'Working Group Terms of Reference' document.

### Working Group View



- The initial **unanimous** view of the Working Group (WG) is that SECMP0050 should be **approved**.

### Impacts



- There are no impacts on SEC Parties identified
- There are no impacts on Data Communications Company (DCC) Central Systems and/or Party interfacing systems

### Response Deadline



- This consultation closes at **5pm** on **14<sup>th</sup> June 2018**.

What stage is this document in the process?

01	Initial Assessment
02	Refinement Process
03	Modification Report
04	Decision

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SECMP0050

Working Group  
Consultation

23<sup>rd</sup> May 2018

Version 1.0

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## About this Document

This is the Working Group Consultation (WGC) for SECMP0050. This document provides a high-level summary of the issue, solution, impacts and costs, implementation date and WG's views on the Modification Proposal;

This document has four attachments:

- Attachment A contains the Draft Modification Report (DMR) which provides a detailed explanation of the issue, solution, impacts, costs, implementation as well as the full WG discussions and conclusions;
- Attachment B contains the draft legal text changes to support this modification;
- Attachment C contains the responses to the Section D Consultation; and
- Attachment D contains the WGC response form.

As part of this consultation SEC Parties will be asked to provide their views on SECMP0050. The information provided will help us to better understand the benefits and drawbacks of the modification, shape the solution and assist the Panel, the Change Board and/or the Authority in their determination.

## Summary of SECMP0050

### What is the issue?

The recent SEC Section D Review has identified that it would be beneficial to remove the details of how Working Groups operate from the SEC itself and instead cover this in a separate Panel-owned document that the SEC references.

### What is the Proposed Solution?

This modification proposes to make changes to SEC Section D to remove the details of how Working Groups are formed and operate. Instead, the SEC will mandate the Panel prepares and maintains a 'Working Group Terms of Reference' document that will contain this detail.

### Impacts – Proposed Solution

#### Party

There are no impacts on SEC Parties identified.

#### System

There are no impacts on DCC Systems or Party interfacing systems identified.

### Implementation Costs

The total estimated implementation cost to deliver SECMP0050 is approximately £1,200. This total cost consists solely of SEC Administration effort.

### Implementation Date

The Working Group recommends an implementation date of:

- **1<sup>st</sup> November 2018**, if a decision to approve is made by 28<sup>th</sup> September 2018.

### Working Group's initial views

The Working Group initially believe **unanimously** that SECMP0050 better facilitates the SEC Objectives. The WG therefore believe that this Modification Proposal should be **approved**.

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## Where can you find further information?

A full description of the issue, solution, impacts, costs, implementation date and the Working Groups (WGs) views on the merits of SECMP0050 can be found in the DMR (Attachment A).