SEC
Smart Energy Code

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Paper Reference:	**SECP_60_1409_09**
Action:	**For Decision**

SEC Panel Meeting Dates

1. Purpose

The Panel have agreed meeting dates up until December 2018. This paper seeks approval of the suggested 2019 SEC Panel meeting dates.

It is proposed that the current pattern of monthly Panel meetings continue, with meetings taking place on the Friday following the second Thursday of each month. These dates are set out below:

Meeting Dates
Friday 11th January 2019
Friday 15th February 2019
Friday 15th March 2019
Friday 12th April 2019
Friday 10th May 2019
Friday 14th June 2019
Thursday 11th July 2019*
Friday 12th July 2019
Friday 9th August 2019
Friday 13th September 2019
Friday 11th October 2019
Friday 15th November 2019
Friday 13th December 2019

*SEC Panel Engagement Day to be added as a placeholder in diaries

2. Recommendations

The SEC Panel is requested to **AGREE** the proposed meeting date schedule for 2019.

Hollie McGovern

SECAS Team

7th September 2018