



Smart Energy Code

Change Board vote outcome: SECMP0022 'Expanding the SMKI PMA membership and removing Alternate restrictions'

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This document contains the detailed views of each Change Board Member against SECMP0022. The views are grouped by Party Category.

A summary of the vote is contained within section 7 of the SECMP0022 Final Modification Report.

If you would like any further information, or if you have any questions, please don't hesitate to contact **Samuel Browne** on **020 7090 7755** or at **secas@gemserv.com**.

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1. Views of Large Supplier Members

The majority of Large Supplier Party Category members voted to approve SECMP0022. One Large Supplier voted to reject SECMP0022.

The views of all members are detailed below.

Large Supplier Change Board Members' views		
Member	Approve	SEC Objective and Rationale
British Gas	Yes	<p>Whilst recognising concerns detailed below and agreeing that they should be communicated to the SEC Panel, these Large Supplier Change Board Members believed that SECMP0022 better facilitates General SEC Objectives (g) for the following reasons:</p> <ul style="list-style-type: none"> reduces risks of the SMKI PMA not reaching quorum and therefore, not being able to deliver its responsibilities; and provides a structure that is consistent with other SEC Sub-Committees.
EDF Energy		
E.ON		
First Utility		
Npower		
Ovo Energy		
SSE		
Utility Warehouse	No	<p>Whilst noting that SECMP0022 reduces the risk of the SMKI PMA not reaching quorum, the Large Supplier voted to reject the modification. This is because they believed:</p> <ul style="list-style-type: none"> the modification does not does not mitigate the risk of the SMKI PMA not being able to deliver their responsibilities (most notably their role in a SMKI Recovery), which could have substantial impacts on the smart metering infrastructure; it does not prevent members from sending apologies if meetings were to be convened at short noticed; and whilst noting the election process, the additional member or alternate members may not have suitable expertise to fulfil their role.

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2. Views of Small Supplier Members

The Small Supplier Party Category unanimously voted to approve SECMP0022. Their views are below.

Small Supplier Change Board Members' views		
Member	Approve	SEC Objective and Rationale
Co-operative Energy	Yes	Whilst recognising the concerns identified by the Change Board (as detailed in the Views of Large Supplier Members section) and agreeing that they should be communicated to the SEC Panel, all Small Supplier Change Board Members believed that SECMP0022 better facilitates General SEC Objectives (g) for the following reasons: <ul style="list-style-type: none"> • reduces risks of the SMKI PMA not reaching quorum and therefore, not being able to deliver its responsibilities; and • provides a structure that is consistent with other SEC Sub-Committees.
Flow Energy		
Utiligroup		

3. Views of Network Party Members

The Network Party Category Members unanimously voted to approve SECMP0022. Their views are below.

Network Change Board Members' views		
Member	Approve	SEC Objective and Rationale
National Grid	Yes	Whilst recognising the concerns identified by the Change Board (as detailed in the Views of Large Supplier Members section) and agreeing that they should be communicated to the SEC Panel, all Network Change Board Members believed that SECMP0022 better facilitates General SEC Objectives (g) for the following reasons: <ul style="list-style-type: none"> • reduces risks of the SMKI PMA not reaching quorum and therefore, not being able to deliver its responsibilities; • provides a structure that is consistent with other SEC Sub-Committees; and • enables both Electricity and Gas Networks to have representation at the SMKI PMA.
Northern Power		
SSE Networks		

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4. Views of Other SEC Party Members

The Other SEC Party Category Members unanimously voted to approve SECMP0022. Their views are below.

Other SEC Party Change Board Members' views		
Member	Approve	SEC Objective and Rationale
Calvin Capital	Yes	Whilst recognising the concerns identified by the Change Board (as detailed in the Views of Large Supplier Members section) and agreeing that they should be communicated to the SEC Panel, all Other SEC Party Change Board Members believed that SECMP0022 better facilitates General SEC Objectives (g) for the following reasons: <ul style="list-style-type: none"> reduces risks of the SMKI PMA not reaching quorum and therefore, not being able to deliver its responsibilities; and provides a structure that is consistent with other SEC Sub-Committees.
Chameleon Technology		
Prescience		

5. Views of Consumer Member

Whilst recognising the concerns identified by the Change Board (as detailed in the Views of Large Supplier Members section) and agreeing that they should be communicated to the SEC Panel, the Consumer Member voted to approve SECMP0022. This is because they also believed that the modification better facilitates General SEC Objectives (g) for the following reasons:

- the modification reduces risks of the SMKI PMA not reaching quorum and therefore, not being able to deliver its responsibilities; and
- it provides a structure that is consistent with other SEC Sub-Committees.

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SEC Objectives
General SEC Objectives (SEC Section C1.1)
(a) the first General SEC Objective is to facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain;
(b) the second General SEC Objective is to enable the DCC to comply at all times with the General Objectives of the DCC (as defined in the DCC Licence), and to efficiently discharge the other obligations imposed upon it by the DCC Licence;
(c) the third General SEC Objective is to facilitate Energy Consumers' management of their use of electricity and gas through the provision to them of appropriate information by means of Smart Metering Systems;
(d) the fourth General SEC Objective is to facilitate effective competition between persons engaged in, or in Commercial Activities connected with, the Supply of Energy;
(e) the fifth General SEC Objective is to facilitate such innovation in the design and operation of Energy Networks (as defined in the DCC Licence) as will best contribute to the delivery of a secure and sustainable Supply of Energy;
(f) the sixth General SEC Objective is to ensure the protection of Data and the security of Data and Systems in the operation of this Code;
(g) the seventh General SEC Objective is to facilitate the efficient and transparent administration and implementation of this Code.
(h) the eighth General SEC Objective is to facilitate the establishment and operation of the Alt HAN Arrangements.