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Change Board Meeting 23_2410

24th October 2018 10:00 – 12:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

Final Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead
1.	Welcome and introductions	Verbal	David Kemp
2.	SECMP0061 'Enduring Releases Process' FOR DECISION	SECCB_23_2410_01	Nikki Olomo
3.	SECMP0065 'SMETS1 Security Obligations' FOR DECISION	SECCB_23_2410_02	Joe Hehir
4.	Change Status Report FOR INFORMATION	SECP_61_1210_09	N/A
5.	Any other business	Verbal	All

Teleconference Details

Link to Skype meeting: <https://meet.lync.com/gemserv/sec.change/FCW7VSC2>

(A link can also be found in the meeting invite)

Dial in from a landline or mobile: 0203 880 2456

Access Code: 41421604#