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## Change Board Meeting Headlines

24<sup>th</sup> October 2018 10:00 – 11:00

Gemserv, 8 Fenchurch Place, London, EC3M 4AJ

### SECCB\_23\_2410 - Meeting Headlines

#### Decision Papers

##### SECCB\_23\_2410\_01 – SECMP0061 ‘Enduring Releases Process’

The Change Board Members voted to recommend to the Authority to **APPROVE** the modification as it better facilitates SEC Objective (g)<sup>1</sup> and provides further transparency and clarity in regard to SEC releases.

##### SECCB\_23\_2410\_02 – SECMP0065 ‘SMETS1 Security Obligations’

The Change Board Members voted that SECMP0065 should be **APPROVED** under Self-Governance on the basis that it would better facilitate SEC Objective (g)<sup>1</sup> and provides clear guidance to Parties moving forward.

#### What happens next?

In the case of **SECMP0061**, the Final Modification Report will be submitted to the Authority for determination. It will be implemented on 28<sup>th</sup> February 2019 if the Authority determines to approve the modification by 14<sup>th</sup> February 2019.

In the case of **SECMP0065**, the modification will be subject to the 10 Working Day referral period; if there are no referrals within this time SECMP0065 will be implemented on 8<sup>th</sup> November 2018.

<sup>1</sup> Facilitate the efficient and transparent administration and implementation of the SEC.