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SEC Change Board Meeting 66

25 May 2022, 10:00 – 10:15

Teleconference

SECCB_66_2505 - Final Minutes

Attendees:

Category	Change Board Members
Change Board Chair	David Kemp (DK)
Large Suppliers	David Rodger (DR)
	Emma Johnson (EJ)
	Alex Hurcombe (AH)
	Emslie Law (EL)
	Robert Johnstone (RJ)
	Sharon Armitage (SA)
Small Suppliers	Gareth Evans (GE)
	Daniel Davies (<i>alternate for Carolyn Burns</i>)
Network Parties	Gemma Slaney (GS)
	Andy Clasper (ACI)
Other SEC Parties	Alastair Cobb (ACo)
	Ian Lovatt (<i>alternate for Mike Woodhall</i>)

Representing	Other Participants
Data Communications Company (DCC)	David Walsh (DW) (<i>part meeting – AOB</i>)
	Tom Rothery (TR) (<i>part meeting – AOB</i>)
Ofgem	Grace Royall (GR)
	Scott Mcphillimy (SM)
SECAS	Alison Beard (AB)
	Kev Duddy (KD)

Representing	Other Participants
	Khaleda Hussain (KH)
	Rebecca Sawyer (RS) (<i>Meeting Secretariat</i>)

Apologies:

Representing	Participant
Large Suppliers	Izzy Smith (IS)
Small Suppliers	Carolyn Burns (CB)
Network Parties	Stephen Charlton (SC)
Other SEC Parties	Patrick Caiger-Smith (PC-S)
	Mike Woodhall (MW)
Consumers	Ed Rees (ER)

1. Approval of Previous Meeting Minutes

The Meeting Secretary (RS) confirmed no comments were received on the minutes from the previous Change Board meeting held on Wednesday 20 April 2022.

The Change Board **APPROVED** the minutes as final.

2. Change Board Votes for Decision

MP109 'ADT and Exit Quarantine file delivery mechanism'

The Change Board was invited to perform the final vote on [MP109 'ADT and Exit Quarantine file delivery mechanism'](#)

SECAS (KH) provided an update on the progress of the modification, noting that due to delays with the parallel Self-Service Interface (SSI) changes the fall-back cut-off date in the Modification Report would be missed, and so a revised implementation approach is needed. SECAS proposed that MP109 is returned to the Refinement Stage to under-go a five Working Day Refinement Consultation on an updated implementation approach before being re-presented to the Change Sub Committee on 21 June 2022 and returned to the Change Board for a final vote on 22 June 2022.

One Change Board member (GS) asked for further clarification on the voting process, whether the vote needed a Modification Report Consultation to take place first, or if the vote could take place after the Refinement Consultation and avoid the requirement to do another MRC. SECAS responded that the recommendation that the modification returns to the Refinement Consultation was to change the date only, and that a decision on the modification needs to be made by December 2022. SECAS also confirmed that an MRC is not required and the modification can be presented to the Change Board for vote following a Refinement Consultation.

SECAS and the Change Board agreed that duplicate consultations should be avoided where possible in order to streamline the process and that there is precedent for skipping the MRC following a send-back by the Change Board.

The Change Board:

- **AGREED** that MP109 should return to the refinement Process to amend the implementation approach;
- **AGREED** that MP109 should undergo a five Working Day Refinement Consultation; and
- **RECOMMENDED** that the Change Sub-Committee review the updated Modification report and return MP109 immediately to the Change Board for the Final Vote.

MP193 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 6'

The Change Board was invited to perform the final vote on [MP193 'Incorporation of Category 3 Issue Resolution Proposals into the SEC – Batch 6'](#).

The Change Board had no comments and proceeded to vote.

Change Board Vote – MP193 decision:

The voting outcome is shown below:

Party Category	Approve	Reject	Abstain	Conclusion
Large Suppliers	6	0	0	Approve
Small Suppliers	2	0	0	Approve
Network Parties	2	0	0	Approve
Other SEC Parties	2	0	0	Approve
Consumers	0	0	0	-
Overall conclusion:				Approve

The view of the Change Board is that MP193 would better facilitate SEC Objective (a)¹ for the reasons given in the Modification Report.

The Change Board:

- **AGREED** that MP193 should proceed to vote;
- **AGREED** that MP193 should be **APPROVED** under Self-Governance; and
- **PROVIDED** rationale for this decision against the General SEC Objectives.

There will now be 10 Working Days for any SEC Party who wishes to refer the Change Board's decision to the CSC to do so. This referral period will close at **5pm on Friday 10 June 2022**.

¹ Facilitate the efficient provision, installation, operation and interoperability of smart metering systems at energy consumers' premises within Great Britain

If no referrals are received by this date, then MP193 will be implemented on 3 November 2022 as part of the November 2022 SEC Release.

3. Any Other Business

There was no further business, and the Chair closed the meeting.

Next scheduled meeting date: 22 June 2022