

Change Sub-Committee Meeting 53

18 July 2023

■ Agenda

1. Approval of previous meeting minutes
2. Actions outstanding
3. SEC Modification Progression – Report Phase
4. SEC Releases Update
5. SEC Modification Timetables
6. Any other business

Agenda Item 1

Approval of previous meeting
minutes

Rachel Black (SECAS)

■ Recommendations

No comments were received from last month's meeting minutes

- **APPROVE** these minutes as final

Agenda Item 2

Actions Outstanding
Rachel Black (SECAS)

■ Actions Outstanding

Ref	Action	Owner	Update	Status
51/01	SECAS to work with the Proposer to demonstrate the need for change and provide a rationale for the ad-hoc implementation of MP219	SECAS	An update will be given during the MP219 discussion	Open

Agenda Item 3

SEC Modification Progression

■ MP219 'ACCESSING CONSUMPTION DATA ON BEHALF OF SEC PARTIES'

Ben Giblin

Raised by Matt Roderick of n3rgy

Progress to Report Phase

■ MP219: OVERVIEW

- For an Other User to collect Consumption Data on behalf of a SEC Party which holds the Appropriate Permission, the Unambiguous Consent of each Energy Consumer must be collected.

Issue



- Due to the time and effort this takes, Other Users ability to act commercially on behalf of SEC Parties is limited.

Impact



- Amendment to SEC Section I1.2 (Data Privacy) and to the definition of Appropriate Permission.
- Changes will be made to the Privacy Controls Framework.

Proposed Solution



■ MP219: OVERVIEW

- Privacy Controls Framework
 - Items for the Independent Privacy Auditor to ensure the Other User is not using data for other purposes whilst using the employing Party's Appropriate Permission.
 - OU will need to evidence that they are acting on behalf of, and limited to purposes specified by the employing Party which holds the Appropriate Permission.
 - OU will be required to maintain evidence of the Consumers and Devices which they have accessed upon instruction from the employing Party. This is to demonstrate the Consumers are customers of the employing Party.
 - OU will be required to determine that the employing Party has provided notification to the Consumers who's Consumption Data is being collected.
- We consulted: the SEC Lawyer, and SECAS Data Privacy Department.

REFINEMENT CONSULTATION KEY POINTS

Respondent comment

The Consumer must be informed if an Other User is collecting their data on behalf of a Party which holds the Appropriate Permission.

Which data can Other Users access?

Will this impact traffic across the DCC System?

SECAS response

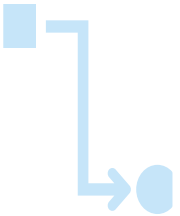
This is correct. If SEC Parties employ an Other User to collect Consumption Data on their behalf. The Other User would be named in the employing Party's Privacy Notice.

The Other User will use its own SEC Party ID to collect the data. It can only work as directed by the employing Party in accordance with its Energy Licence.

SECAS has no information about whether this modification will impact traffic across the DCC System.



■ MP219: ASSESSMENT OF CHANGE



Impacted Parties

- Suppliers
- Network Parties
- Other SEC Parties



Costs

- SECAS implementation costs
- No other SEC Party costs



Target Release

- November 2023 SEC Release
- Ad-hoc SEC Release



Benefits

- Allows Other Users to act more easily on behalf of SEC Parties.

SEC Objective (a)

(a) facilitate the efficient provision, installation, and operation, as well as interoperability, of Smart Metering Systems at Energy Consumers' premises within Great Britain

DISCUSSION POINTS

- Potential changes to Supplier Processes
- When an Other User must stop collecting data
- Data Processor and Data Controller
- Citizens Advice comments
- Scale of the issue – how many customers without an IHD.

■ MP219: RECOMMENDATIONS

- **AGREE** that MP219 should be progressed to the Report Phase
- **APPROVE** the Modification Report
- **APPROVE** the implementation approach
- **AGREE** that MP219 should be an Authority-Determined Modification.

■ Actions Outstanding – closed?

Ref	Action	Owner	Update	Status
51/01	SECAS to work with the Proposer to demonstrate the need for change and provide a rationale for the ad-hoc implementation of MP219	SECAS	An update will be given during the MP219 discussion	Open

Agenda Item 4

SEC Releases Update
Bradley Baker (SECAS)

■ SEC RELEASES UPDATE

RAG STATUS KEY

RAG Status	Justification
Red	The targeted release date allows for no extension to the modification timeline, or allows for delay only if subsequent steps are expedited.
Amber	The targeted release date allows for an extension to the modification timeline of up to two months.
Green	The targeted release date allows for an extension to the modification timeline of over two months.
Blue	The modification has been approved for implementation.

■ NOVEMBER 2023 SEC RELEASE (1/3)

Modification	Status	Impacts DCC Systems?	Changes since last update?	RAG Status
MP122B 'Operational Metrics – Part 2'	Approved for inclusion.	✓		Blue
MP216 'Incorporation of Category 2 Issue Resolution Proposals into the SEC – Batch 9'	Approved for inclusion.	✓		Blue
MP219 'Accessing Consumption Data on behalf of SEC Parties'	This modification will be presented to the June 2023 CSC meeting to determine if this modification should enter the Report Phase. <i>Estimated cut-off date for inclusion: 19 October 2023</i>		✓	Amber

■ NOVEMBER 2023 SEC RELEASE (2/3)

Modification	Status	Impacts DCC Systems?	Changes since last update?	RAG Status
MP226 'Incorporation of Category 3 Issue Resolution Proposals into the SEC - Batch 10'	Approved for inclusion.			Blue
MP230 'Review the SLA for delivery and completion for SMETS1 firmware'	The Proposed Solution is being further developed ahead of the Refinement Consultation. <i>Estimated cut-off date for inclusion: 19 October 2023</i>		✓	Red

Changes since the previous update:

- [MP219 'Accessing Consumption Data on behalf of SEC Parties'](#) has been given an Amber RAG status due to its timeline allowing for less than two months' flexibility.
- [MP230 'Review the SLA for delivery and completion for SMETS1 firmware'](#) has been given a Red RAG status due to the reduced flexibility in its timeline.

Please note:

- DCC Change Request CR4879 which relates to Northbound Prioritisation is set to be deployed within the October 2023 Maintenance Window – this is set to take place on 5 October 2023.

■ NOVEMBER 2023 SEC RELEASE (3/3)

Accompanying documents

November 2023 SEC Release Implementation
Document v5.0

DCC November 2023 SEC Release Testing Approach
Document v1.1

FEBRUARY 2024 SEC RELEASE (1/2)

Modification	Status	Impacts DCC Systems?	Changes since last update?	RAG Status
MP162 'SEC changes required to deliver MHHS' (legal text only)	Approved for inclusion.			Blue
MP167B 'Review of SEC documents (DCC Internal Systems change governance)'	The modification is currently out for Refinement Consultation. <i>Estimated cut-off date for inclusion: 15 February 2024</i>		✓	Green
MP224 'SEC Performance Assurance Framework'	The modification documents are being prepared for the Refinement Consultation. <i>Estimated cut-off date for inclusion: 29 January 2024</i>		✓	Green
MP234 'Addition of GDPR Principles of Public Task and Legitimate Interests into the SEC'	SECAS is investigating the impact of this modification on existing data privacy arrangements. <i>Estimated cut-off date for inclusion: 15 February 2024</i>		✓	Green
MP243 'CHTS v1.1 and GBCS v2.1 Installation End Date and Maintenance End Date'	SECAS is obtaining feedback from industry forums ahead of the Refinement Consultation. <i>Estimated cut-off date for inclusion: 15 February 2024</i>		✓	Green

Changes since the previous update:

- MP167B, MP224, MP234 and MP243 have been added to the scope.

■ FEBRUARY 2024 SEC RELEASE (2/2)

Accompanying documents

February 2024 SEC Release Implementation
Document v0.1 to be made available ahead of the
August 2023 CSC meeting

JUNE 2024 SEC RELEASE

Modification	Status	Impacts DCC Systems?	Changes since last update?	RAG Status
MP162 'SEC changes required to deliver MHHS'	Approved for inclusion.	✓		Blue
MP176 'Customer Analytics Reporting'	SECAS has requested the DCC Impact Assessment for the Alternative Solution. <i>Estimated cut-off date for inclusion: 27 December 2023</i>	✓	✓	Amber
MP178 'Removing DSP validation against the SMI join status for SR8.8.x'	Approved for inclusion.	✓	✓	Blue
MP202 'Enduring Solution for SMETS1 and SMETS2+ PPMIDs'	This modification is currently out for Modification Report Consultation. <i>Estimated cut-off date for inclusion: 27 July 2023</i>	✓		Amber
MP211 'Aligning the SMI with the CPL'	The DCC has completed the Impact Assessment. SECAS will return this Modification Report to the June 2023 CSC meeting. <i>Estimated cut-off date for inclusion: 27 September 2023</i>	✓	✓	Red
MP223 'WAN Coverage Reporting'	SECAS has requested the DCC Preliminary Assessment. <i>Estimated cut-off date for inclusion:</i>	✓	✓	Amber

Changes since the previous update:

- [MP178 'Removing DSP validation against the SMI join status for SR8.8.x'](#) was approved for inclusion at the June 2023 Change Board.
- [MP211 'Aligning the SMI with the CPL'](#) has been given a Red RAG status due to the reduced flexibility in its timeline.
- MP176 and MP223 have been added to the scope of this release.

■ JUNE 2024 SEC RELEASE (3/3)

Accompanying documents

June 2024 SEC Release Implementation Document
v1.0

■ NOVEMBER 2024 SEC RELEASE

Modification	Status	Impacts DCC Systems?	Changes since last update?	RAG Status
MP085B 'Synchronisation of smart meter voltage measurement periods (meters currently installed)'	We will present MP085B at the June 2023 Working Group. SECAS will then issue a Refinement Consultation. There are currently two solution options being considered. <i>Estimated cut-off date for inclusion: 7 May 2024</i>			Green
MP165 'ESME Voltage Accuracy'	SECAS will present MP165 at the August 2023 Working Group. SECAS will then issue a Refinement Consultation. <i>Estimated cut-off date for inclusion: 7 May 2024</i>			Green
MP217 'Obtaining Timestamps to allow Target Response Time Measurements'	The DCC has now completed the Preliminary Assessment. The document suggests an estimated lead time of 12-15 months. The DCC will challenge this lead time with its Service Providers. <i>Estimated cut-off date for inclusion: 7 November 2023</i>	✓		Red

No changes since the previous update.

RECOMMENDATIONS

- **NOTE** the updates on the SEC Releases referenced in the document and these slides.

Agenda Item 5

SEC Modification Timetables
Ben Giblin (SECAS)

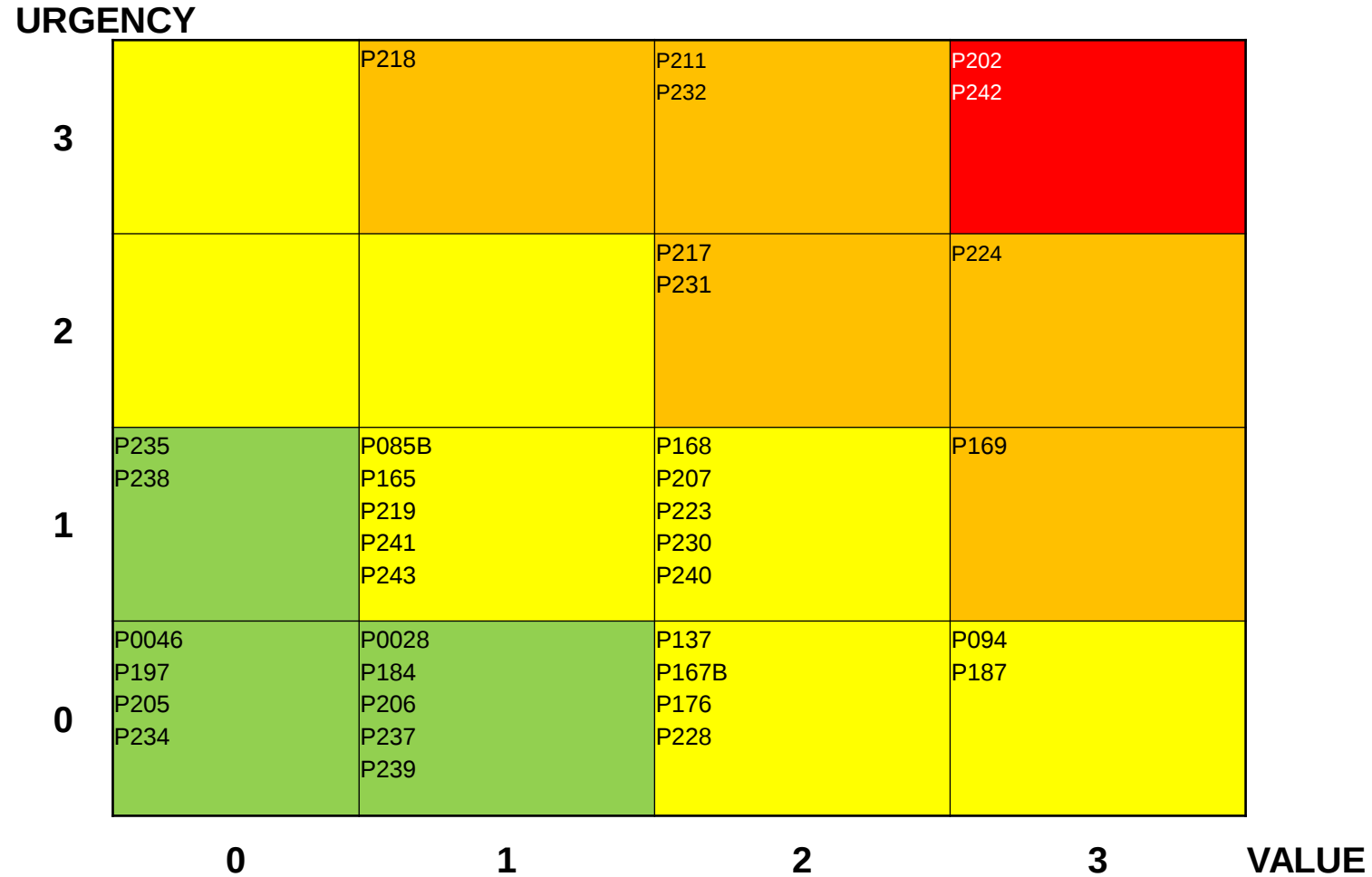
SEC MODIFICATION TIMETABLES

Ben Giblin

POINTS TO NOTE

- **Two** modifications are is scheduled for final vote at the next Change Board meeting.
- No new DPs have been raised this month.
- **Two** modifications have been withdrawn,
- We are also working on **five** further Draft Proposals.
- Awaiting **one** Preliminary Assessment and **one** Impact Assessment to be returned.
- No changes to prioritisation since the last meeting.

PRIORITISATION MATRIX



HIGH AND VERY HIGH PRIORITY MODIFICATIONS

MP202 'Enduring Solution for SMETS1 and SMETS2+ PPMIDs' – **VERY HIGH**

- Change Board vote on 26 July 2023.

DP242 'Change to Operational Metrics to measure on success' – **VERY HIGH**

- Business requirements being developed – targeted implementation before April 2024.

MP168 'CPL Security Improvements' - **HIGH**

- MRC closed - Change Board vote on 26 July 2023.

MP169 'Managing SEC Obligations and the right to refuse a Smart Meter' - **HIGH**

- Working with Proposer to discuss Refinement Consultation responses.

MP211 'Aligning the SMI with the CPL' - **HIGH**

- Will be discussed as a late paper or at an ex-committee CSC decision.

HIGH AND VERY HIGH PRIORITY MODIFICATIONS

MP217 'Obtaining Timestamps to allow Target Response Time Measurements' – HIGH

- Working Group and OPSG unsupportive of costs –Proposer deciding next steps.

DP218 'Review of the SEC Charging Methodology' – HIGH

- Ad-hoc Working Group in July.

MP224 'SEC Performance Assurance Framework' - HIGH

- Refinement Consultation has been issued.

MP231 'Firmware Upgrade pathways' - HIGH

- No agreement on solution at Working Group, further investigation to take place.

DP232 'ACB Certs on Install and Commissioning' - HIGH

- DCC/SECAS discussions ongoing to determine the next steps.

■ RECOMMENDATIONS

- **APPROVE** the packages of work and the progression timetables outlined in this paper

Agenda Item 6

Any Other Business

- [MP211 'Aligning the SMI with the CPL'](#) – X CSC
 - Progression to Report Phase
 - Estimating issue of documents 10am Monday 7 August for a response by 5pm on Tuesday 8 August.

■ SEC PARTY ENGAGEMENT DAY (IN-PERSON)

- **When:** Wednesday 19 July 2023, 10 am - 4 pm.
- **Where:** etc. venues, 8 Fenchurch Place, London EC3M 4PB.
- **Who:** SEC Party members (two per SEC Party).
- **What:**
 - Meet SEC Panel members and ask questions
 - Hear from industry experts (Ofgem, DESNZ, DCC, Citizens Advice) about key topics and developments
 - Participate in a range of workshops
 - Network with industry colleagues.
- **How:** SEC Parties should email [SECAS](#) to confirm interest.

Agenda and an email invite will be sent out once interest is received.

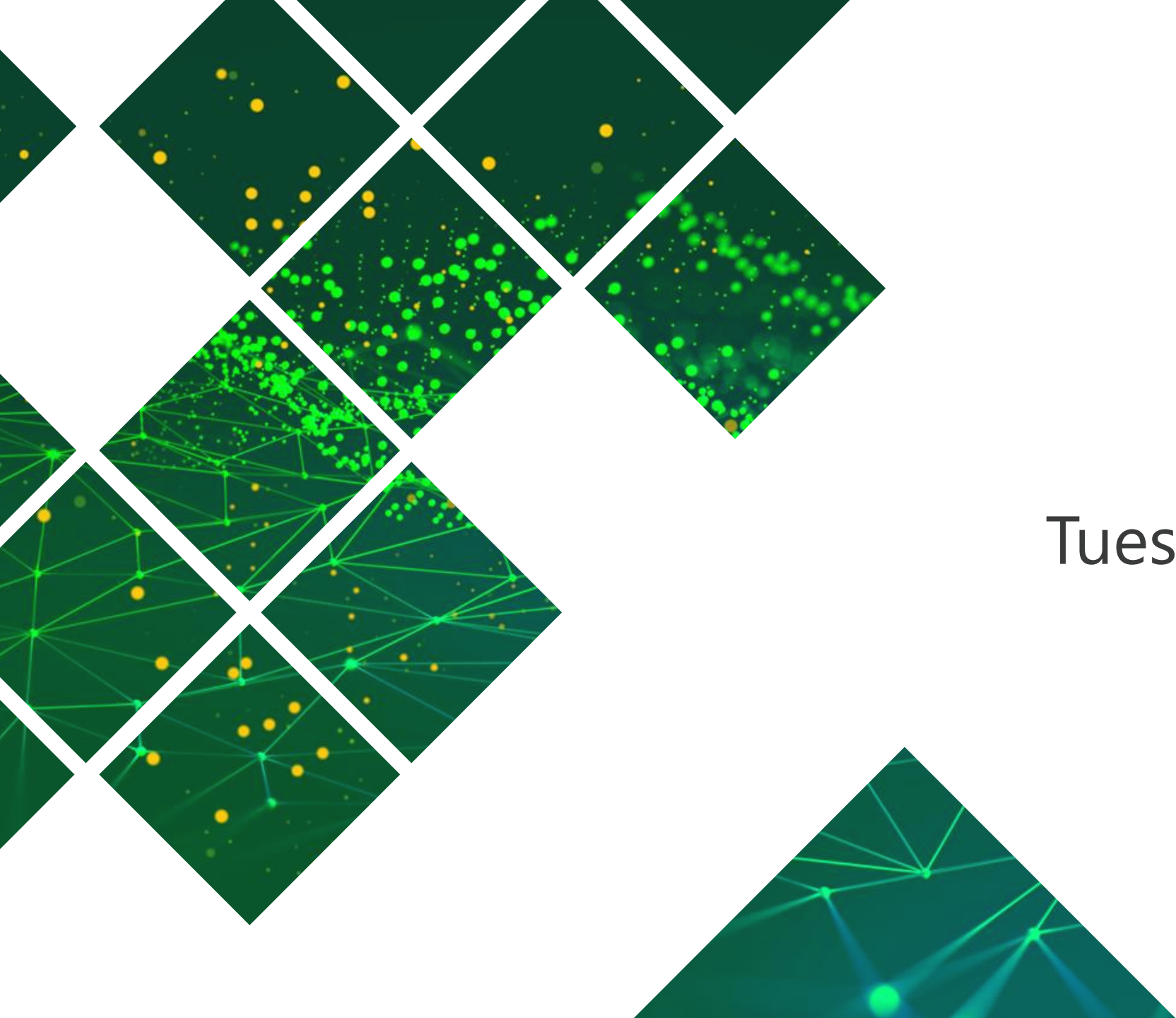
YOUR FEEDBACK MATTERS

GET IN TOUCH WITH YOUR THOUGHTS AND COMMENTS

SEC.Change@gemserv.com

Want know more about SEC Change and Modifications?
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Thank you for attending

Next meeting:
Tuesday 15 August 2023