

Change Sub-Committee Meeting 64

18 June 2024

Competition Act Compliance

It is everyone's responsibility to say something

The Chair will move the conversation on



■ CSC Terms of Reference

The CSC is the delegated Sub-Committee of Panel for dealing with Modifications. The CSC has power to determine:

- If the **stage gates** have been completed
- If the **scale** (both sides and therefore business case) is understood
- **Modification is confirmed as the most appropriate solution**
- Affected **SEC areas** identified
- Where applicable, potential high-level **solution** options for resolving the issue have been identified (including, where possible, an assessment of whether costs and complexity would be high, medium or low to inform the benefits case of proceeding).

■ CSC Terms of Reference

Determine whether the solution(s) proposed in a Modification Proposal is sufficiently developed and understood that it can be progressed to a final decision:

- A **solution** (or solutions) has been clearly defined
- The **impacts** of the solution(s) on all participants have been fully identified
- All implementation and on-going **costs** have been drawn out and scrutinised
- The **implementation approach** has been clearly laid out, including the technical specification versions arising from the change
- The changes to the **SEC documentation** have been fully drafted
- The **business case** for change has been fully defined
- An assessment against the Applicable **SEC Objectives** and the **consumer benefits** analysis have been completed
- All questions raised along the way have been **answered**

■ Agenda

1. Approval of previous meeting minutes
2. Actions Outstanding
3. SEC Releases Costs Update (Nov 24 Release)
4. SEC Modification Progression
5. SEC Modification Timetables
6. Post Decision Delivery
7. SEC Releases Update
8. June 2024 Go/No-Go
9. Any other business

Agenda Item 1

Approval of previous meeting
minutes

Rachel Black (SECAS)

■ Recommendations

- No comments were received from the previous meeting minutes
- **APPROVE** these minutes as final

Agenda Item 2

Actions Outstanding

■ Actions Outstanding 1/2

Ref	Action	Owner	Update	Status
61/01	SECAS to find a forum to take responsibility of the TSAT tables.	SECAS	This is currently being investigated.	OPEN
61/03	SECAS to confirm who from the DCC will be presenting the Project Blue updates to the CSC going forward.	SECAS	We are waiting for the DCC to confirm.	OPEN
61/04	DCC to send SECAS the new dates in relation to SECMP0028.	DCC	The DCC have confirmed that SECMP0028 will still be implemented in the November 2024 SEC Release. The DCC plan to take the recommended configuration to TABASC on 4 July 2024.	OPEN

■ Actions Outstanding 2/2

Ref	Action	Owner	Update	Status
62/01	SECAS to propose solution options for governance of Release scope and costs to the CSC at the May meeting.	DCC	The DCC are to present more information on this at the July meeting.	OPEN
63/01	The CSC requested the percentage of Aclara Devices to be included in the modification report.	SECAS	The detail has been included in the MP230 Modification Report, which is available on the SECAS website.	PROPOSE TO CLOSE

Agenda Item 3

SEC Release Costs Update Del Kang (DCC)

The SEC Release Costs Update slides are classified as 'AMBER', please email sec.change@gemserv.com if you would like to access them.

Agenda Item 4

SEC Modification Progression

■ DP269 'June 2024 SEC Release Supporting Changes'

Simon Grimwood

Raised by David Walsh from the DCC

Progress to Report Phase

LOW

Overview

- Following approval of MP256 'SEC Alignment with DCC SMETS1 MHHS Capacity Requirements', the DCC identified some additions to the legal text that are required to accurately reflect and specify the intent of the modification

Issue



- If the legal text amendments are not made, the MP256 legal text will not fully reflect the designed DCC solution and could lead to confusion amongst Parties.

Impact



- The Proposed Solution is to make the requested amendments to the legal text of MP256 to accurately reflect the intention of the modification.

Proposed Solution

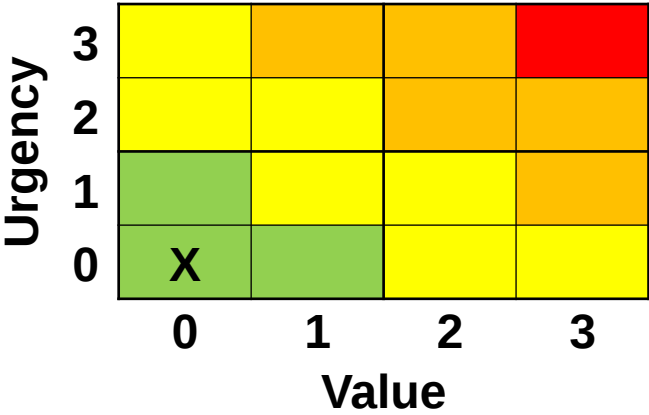


■ Prioritisation

Legal & regulatory compliance	Operational performance	Cost benefit	Consumer impact	Security impacts	Weighted value	Urgency	Priority
1	0	0	0	0	0	1	Low

Rationale

- Ensures clarity for Parties
- MP256 is due to be implemented in June 2024, therefore changes need to be implemented in tandem

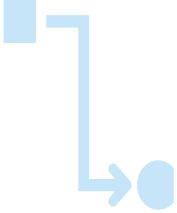


SEC Appendix AM 'SMETS1 Supporting Requirements'

Clauses 18.21, 18.22 & 18.24

Removal of the wording '*only*' and '*or entries that have not previously been retrieved by the S1SP*' to allow Users to retrieve a '*Day*' period from an earlier date as well as the previous day

Assessment of Change



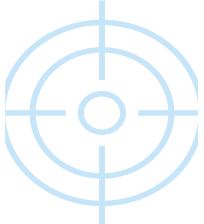
Impacted Parties

- N/A



Costs

- SECAS implementation costs



Target Release

- June 2024 SEC Release



Benefits

- Improved clarity for Parties
- Accurate reflection of MP256 modification intent

SEC Objective (b)

(b) 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;

■ Recommendations

- **DETERMINE** whether the issue and the impact it is having is clearly defined and understood
- **DETERMINE** whether DP269 should be converted to a Modification Proposal
- **AGREE** that MP269 should be progressed and approved as a Fast-Track Modification
- **APPROVE** the Modification Report
- **APPROVE** the implementation approach

The CSC must be unanimous to progress and approve a modification as Fast-Track. Parties will have 15WD in which they can object to the CSC's decision. If no objections are received the CSC's approval of the change will be final.

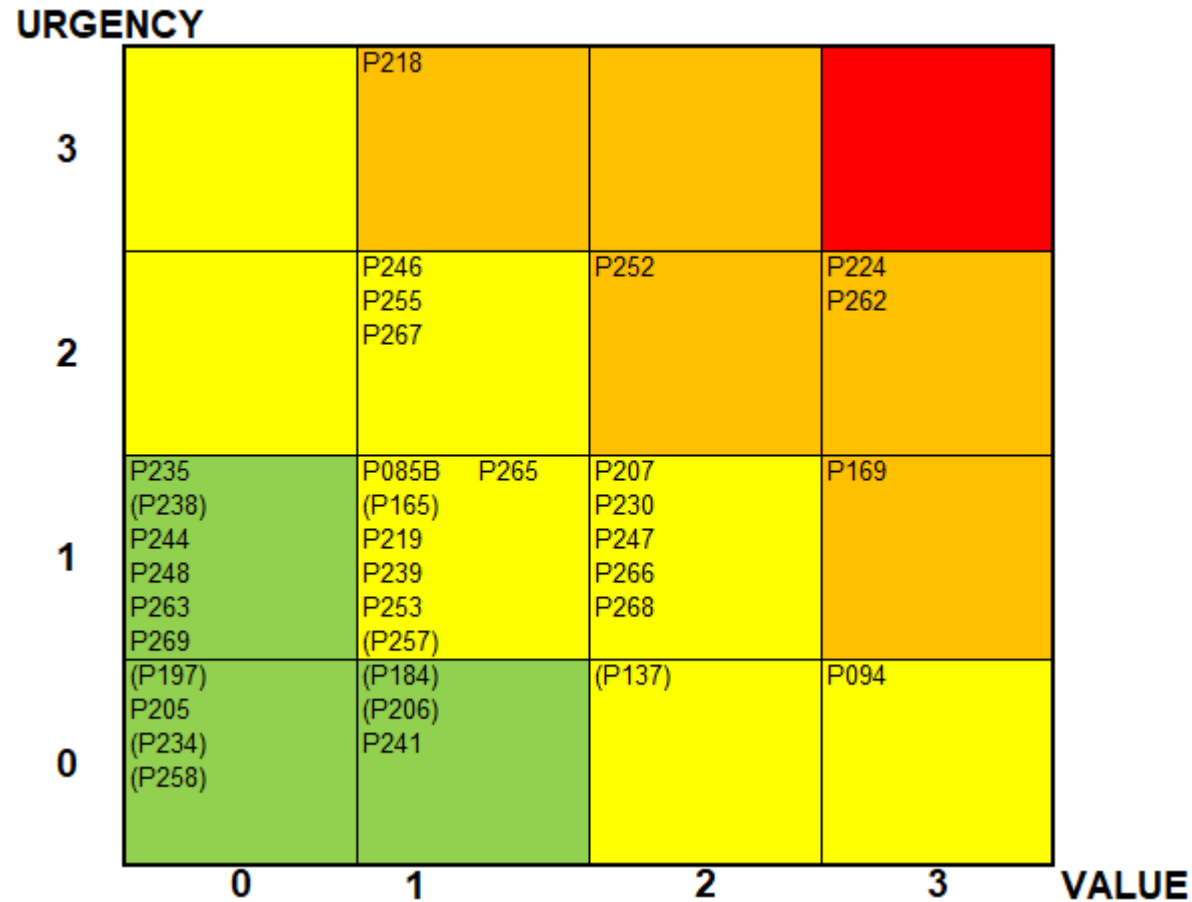
Agenda Item 5

SEC Modification Timetables
Ben Giblin (SECAS)

■ Monthly summary

- Six modifications (MP207, MP219, MP224, MP230, MP246 and MP262) are scheduled for final vote at the next Change Board meeting.
- We are working on 35 active modifications.
- Two modifications (DP238 and DP258) are in their withdrawal period.
- There are nine modifications currently on hold.
- We are examining seven anticipated modifications.

■ Prioritisation matrix



No new Draft Proposals raised
and no changes to prioritisation
scoring.

■ High and very high priority mods

MP169 'Managing SEC obligations and the Consumers Right to refuse a smart meter'

- Following comments at the June Working Group meeting, SECAS is working with the Proposer, Citizens Advice and Ofgem to determine the proposed applicability of the Restricted Attribute.

DP218 'Review of the SEC Charging Methodology'

- The DCC RFI is open until 25 June. SECAS will hold another ad hoc Working Group once responses have been collated and assessed.

■ High priority modifications

MP224 'SEC Performance Assurance Framework'

- This modification is currently out for Modification Report Consultation and will undergo vote at Change Board on 26 June 2024.

MP252 'Amending the process for Communications Hub returns'

- SECAS are working with the DCC to refine the business requirements before the Preliminary Assessment can be requested.

MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1'

- This modification is currently out for Modification Report Consultation and will undergo vote at Change Board on 26 June 2024.

■ Updates for on hold modifications

MP137 'Sharing information on Defects and Issues'

- Extended from end of May to end of July 2024
- Service Management Working Group (SMWG) sessions have concluded, and DCC are engaging with Industry to determine if the MP137 business requirements can be included in the FSM Final Business Case submission to DESNZ.

MP165 'ESME Voltage Accuracy'

- On hold until 1 July 2024.
- The Proposer requested further time to develop the business case with BEAMA before the Refinement Consultation opens.

MP184 'Increase smart capability of SMETS2 Twin Element ESME to support solar and storage use cases'

- On hold until 24 June 2024.
- Proposer requested further time to assess the impact of the RTS switch off before this progresses.

■ Updates for on hold modifications

DP197 'Reallocating Third Party Communications Hubs in the event of a SOLR'

- Shortly after raising DP197 the Proposer's organisation went into administration and is no longer a SEC Party.
- SECAS is assessing whether this Proposal can now be withdrawn.

DP206 'Allowing Generation Licence Holders to apply Export MPANs'

- The Proposer does not intend to use this Draft Proposal without BSC change P459 being implemented.
- SECAS is working with the BSC to determine the next steps for P459 and the timeline for DP206.

MP234 'Addition of GDPR Principles of Public Task and Legitimate Interests into the SEC'

- The Proposer is waiting for Ofgem to make a decision on MP219 'Accessing Consumption Data on behalf of SEC Parties' before deciding on the next steps for this modification.

■ Updates for on hold modifications

DP238 'TSAT Expired Communications Hubs'

- This Draft Proposal was withdrawn by the Proposer on 23 May as the DCC are considering other options to manage Communications Hubs which are outside of the TSAT validity period.

DP257 'DCC Management of Duplicate Messages'

- On hold until 11 August.
- The Proposer is examining the volume of duplicated message and will re-draft the problem statement before SECAS returns to the Change Sub-Committee.

DP258 'Aligning requirements for System Outage notifications'

- This Draft Proposal was withdrawn by the Proposer on 4 June as the DCC are reviewing the BCDR Testing approach.

Changes to Report Phase dates

Mod Ref	Original Report Date	New Report Date	Comment
<u>MP085B 'Synchronisation of Smart Meter voltage measurement periods (meters currently installed)'</u>	June 2024	July 2024	At the June Working Group and TABASC meetings, members noted the high costs of the proposed solution and suggested further investigation should take place before this modification proceeds to the Report Phase.
<u>MP169 'Managing SEC obligations and the Consumer's Right to Refuse a Smart Meter'</u>	June 2024	July 2024	Following comments at the June Working Group meeting, SECAS is working with the Proposer, Citizens Advice and Ofgem to clarify positions on the applicability of the proposed solution.
<u>MP248 'Requirements for DCC Gateway Connection'</u>	June 2024	August 2024	SSC support the latest Risk Assessment. The technical solution needs to be reviewed by TABASC prior to returning to the Change Sub-Committee.

DCC Assessments

Modification	IA/PA	Requested	Accepted	Returned	Working days open
MP241	IA	23 Feb 24	3 Apr 24	6 Jun 24	45

■ Recommendations

- **NOTE** the new Report Phase date for the highlighted modifications.
- **NOTE** the out of SLA DCC assessment .

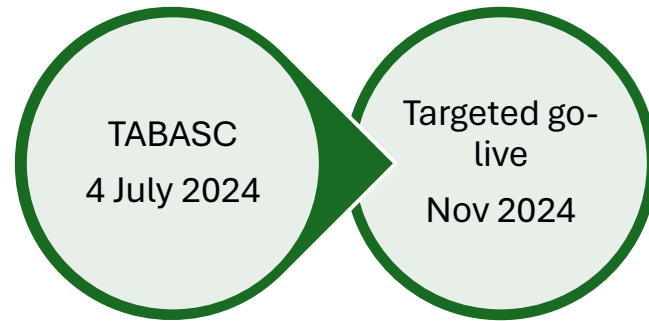
Agenda Item 6

Post Decision Delivery
Khaleda Hussain (SECAS)

■ Post Decision Delivery

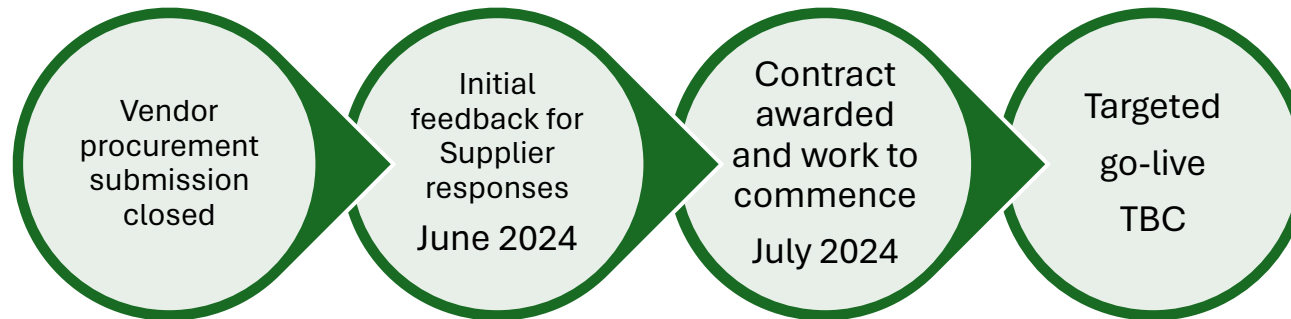
SECMP0028

Prioritising System
Messages



MP176

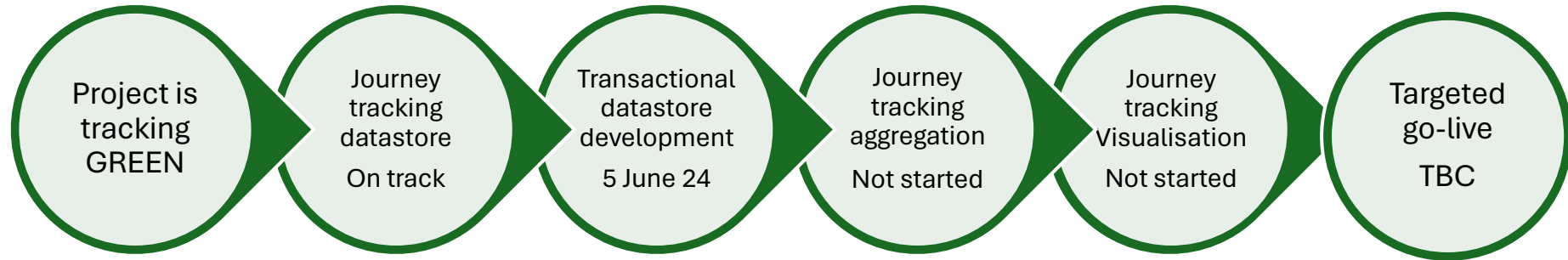
Customer Analytics
Reporting



■ Post Decision Delivery

MP242

Change to Operational
Metrics to measure on
success



- This has started.
To be completed
in 12 weeks

■ Recommendations

The CSC is requested to:

- **NOTE** the updates on the Post Decision Delivery referenced in these slides

Agenda Item 7

SEC Releases Update
Simon Grimwood (SECAS)

BRAG status key

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.
	This modification is DCC System impacting.
	This modification is not DCC Total System impacting, however these changes will require amendments to DCC reporting systems, SharePoint, business processes etc.

June 2024 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status
MP162	SEC Changes required to deliver MHHS	
MP178	Removing the DSP validation against the SMI join status for SR 8.8.x	
MP211	Aligning the SMI with the CPL	
MP256	SEC Alignment with the DCC SMETS1 MHHS Capacity Requirements	
MP260	June 2024 SEC Release Housekeeping	

Targeted Modifications		
Mod No.	Mod Name	Status
DP269	June 2024 SEC Release Supporting Changes	

DP269 has been added to the scope of the June 2024 SEC Release.

■ November 2024 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status
SECMP0028	Prioritising System Messages	

Targeted Modifications		
Mod No.	Mod Name	Status
MP085B	Synchronisation of Smart Meter voltage measurement periods (meters currently installed)	
MP230	Review the SLA for delivery and completion for SMETS1 firmware	
MP253	Traffic Management for Price Control Events	
MP263	Improving transparency of DCC indicative costs	

No changes have been made to the scope of the November 2024 SEC Release since the CSC baselined the Release (May 2024). The DCC's TAD has been provided within the meeting pack for information.

SECMP0028 is scheduled for this release but may be moved to the June 2025 SEC Release.

June 2025 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status

Targeted Modifications		
Mod No.	Mod Name	Status
MP239	Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue	
MP246	DCC User access to metadata via the DCC Self-Service Interface	

MP169 has been removed from scope of this Release.
MP239 has been added to the scope of the June 2025 SEC Release.

CSC will be asked to baseline this Release as part of the recommendations for this item

■ November 2025 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status

Targeted Modifications		
Mod No.	Mod Name	Status
MP241	Interoperability Checker Update	

MP235 has been removed from the scope of this Release and is now targeted for June 2026.

June 2026 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status

Targeted Modifications		
Mod No.	Mod Name	Status
MP169	Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter	
MP207	Allowing Registered Supplier Agents to Maintain Meter Firmware	
MP235	Enhanced Meter Data Access for Other Users	
MP247	Future Dating of Service Requests for SMETS1 Devices	

MP239 has been brought forward into the June 2025 Release,
and MP169 & MP235 have been added to the scope of the Release.

■ Ad hoc SEC Releases

Targeted Modifications		
Mod No.	Mod Name	Status
MP262	Extending the Installation End Date for CHTS v1.0 and GBCS v1.1	July 2024
MP219	Access Consumption Data on behalf of SEC Parties	August 2024
MP224	SEC Performance Assurance Framework	September 2024
MP223	WAN Coverage Reporting	9 September 2024
MP242	Changes to Operational Metrics	12 November 2024

■ Recommendations

The CSC is requested to:

- **NOTE** the updates on the SEC Releases referenced in these slides
- **BASELINE** the June 2025 SEC Release

Agenda Item 8

June 2024 Go/No-Go
Simon Grimwood (SECAS)

June 2024 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status
MP162	SEC Changes required to deliver MHHS	
MP178	Removing the DSP validation against the SMI join status for SR 8.8.x	
MP211	Aligning the SMI with the CPL	
MP256	SEC Alignment with the DCC SMETS1 MHHS Capacity Requirements	
MP260	June 2024 SEC Release Housekeeping	

Targeted Modifications		
Mod No.	Mod Name	Status
DP269	June 2024 SEC Release Supporting Changes	

TAG

DCC will present the Testing Issue status at TAG 114X on 12 June 2024

A verbal update will be provided to CSC on 18 June 2024

OPSG

The DCC presented an update against the Live Service Criteria at OPSG 119 on 11 June 2024

The OPSG approved the readiness of the Live Service Criteria

■ Recommendations

- **NOTE** the views and recommendations of the OPSG and TAG
- **AGREE** that the June 2024 SEC Release can be set live on 27 June 2024, on the condition that TAG expresses no concerns once the verbal update is given on 18 June

Agenda Item 9

Any Other Business

■ Annual SEC Party Engagement Day



17 July 2024

10am – 4pm



Each SEC Party can send up to two attendees



**etc. Venues, 8 Fenchurch Place,
London EC3M 4PB**



To express interest: email
secas@gemserv.com by **25 June 2024**
subject line 'SEC Party Engagement Day'



- Meeting SEC Panel members
- Workshops
- Industry expert presentations
- Networking



Invitations and further details will be sent after expressing interest

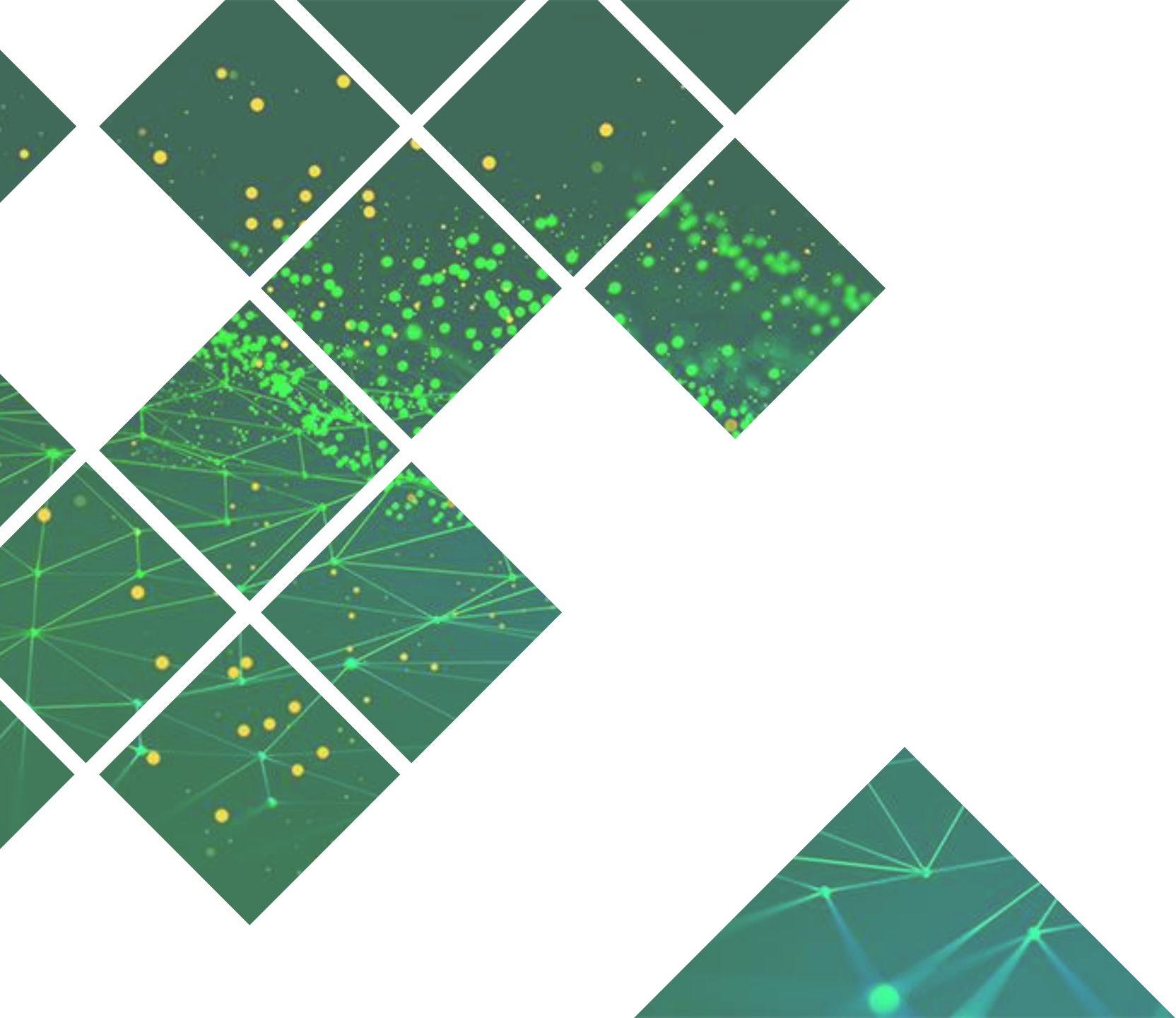
YOUR FEEDBACK MATTERS

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 16 July 2024