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SEC Change Sub-Committee Meeting 75_2005

20 May 2025, 10:00 – 11:00

Teleconference

SECCSC_75_2005 – Final Minutes

Attendees:

Representing	CSC Members	Organisation
Change Sub-Committee Chair	Simon Grimwood (SG)	Change Sub-Committee Chair
Large Suppliers	Emma Johnson (EJ)	British Gas
Large Suppliers	Emslie Law (EL)	OVO
Small Suppliers	Charlie Sands (CS)	Fuse Energy
Electricity Networks	Kelly Kinsman (KK)	National Grid
Other SEC Parties	Gerdjan Busker (GB)	Prescience
Other SEC Parties	Philip Doyle (PD)	Reverve Ltd

Other Participants		
DCC		
Bradley Baker (BB)	Jonathon Helyer (JH)	
Joseph Hehir (JH)		
Ofgem		
Cristina Ullastre (CU)		
Smart Energy Code Administrator and Secretariat (SECAS)		
Sophia Master (SM) <i>Meeting Secretary</i>	Khaleda Hussain (KH)	Lydia Bentley (LB)
Ben Giblin (BG)	Georgie Severin (GS)	Marc Rhodes (MR)

Apologies:

Representing	CSC Members	Organisation
Small Suppliers	Daniel Davies (DD)	ESG Global

Consumers	Caroline Farquhar	Citizens Advice
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1. Welcome and Introductions & Approval of Previous Meeting Minutes

The Chair welcomed members to the CSC meeting.

SECAS advised that no comments had been raised on the last meeting minutes. The CSC **APPROVED** the minutes as final.

2. Actions Outstanding

Action Reference	Action
73/01	DCC to provide an update on the June 2024 SEC System Release Costs and the costs for all non-market wide elements at the next CSC Meeting.
The DCC were not present to provide an update at the May CSC Meeting. The June 2024 SEC System Release Costs and the costs for all non-market wide elements will be presented at the next CSC Meeting. Status: Open	
Action handed over from SWG	SECAS to review the modification process to determine if cost implications are being appropriately assessed (e.g. the inclusion of Opex costs as well as Capex).
This is currently ongoing and will be considered as part of the actions from the Benefits Realisation Project. Status: Open	

3. SEC Modification Progression

DP292 'DSP DBT Finance Facility'

SECAS (GS) presented the CSC with a summary of [DP292 'DSP DBT Finance Facility'](#) recommending it progress to the Report Phase.

The CSC did not provide any feedback or comments on this modification.

The CSC:

- **AGREED** the issue and the impact it is having is clearly defined and understood
- **AGREED** DP292 should be converted to a Modification Proposal
- **AGREED** MP292 should be progressed to the Report Phase
- **APPROVED** the Modification Report
- **APPROVED** the implementation approach

- **AGREED** that MP292 should be progressed as a Self-Governance Modification.

DP291 'DNO Alerts to Suppliers'

SECAS (GS) presented the CSC with a summary of [DP291 'DNO Alerts to Suppliers'](#) recommending it progress to the Refinement Process.

A member (EL) advised that the SEC Sections G3.15 and G3.16 are incorrectly numbered on the website and are showing as G31.5 and G31.6. They advised it is not outlined in the SEC that the Suppliers are required to do anything with the Alerts. The SEC does not prescribe any action other than to detect the Alert.

A member (EL) queried the first package of work, questioning whether the Request for Information (RFI) will ask how many Alerts Suppliers currently receive. SECAS (GS) advised the RFI will look to ascertain the level of impact the lack of visibility of Alerts is having on Suppliers at the moment.

The CSC:

- **AGREED** the issue and the impact it is having is clearly defined and understood
- **AGREED** that DP291 should be converted to a Modification Proposal
- **AGREED** that MP291 should be progressed to the Refinement Process
- **AGREED** the first package of work and the timetable for MP291.

MP268 'Certificate rotation and expired Certificates'

SECAS (GS) presented the CSC with a summary of [MP268 'Certificate rotation and expired Certificates'](#) recommending it progress to the Report Phase.

A member (EJ) queried if the cost for MP268 has been removed and if it is only text only changes being approved. The DCC (BB) advised the solution they developed on MP268 will be included in Data Service Provider 2 (DSP2). The DCC are opening up the legal text to allow it just to be a legal text change for the time being.

The CSC:

- **AGREED** that MP268 should be progressed to the Report Phase
- **APPROVED** the Modification Report
- **APPROVED** the implementation approach
- **AGREED** that MP268 should be progressed as a Self-Governance Modification.

4. SEC Modification Timetables

SECAS (BG) provided an update on the timetables for Modification Proposals, providing an updated Prioritisation Matrix and summaries of high and very high priority modifications.

A member (EJ) queried when the consultation responses for DP218 'Review of the SEC Charging Methodology' would be published. The Chair (SG) advised that there had been a short delay, but they expected them to be released shortly.

A member (EL) queried when DCC Assessments against the new DSP could be requested, noting the inability to request assessments was impacting modification timelines. SECAS (BG) advised legacy DSP assessments can be requested but not against the new DSP. SECAS does not currently have a date on when assessments can be requested with the DCC. A member (EL) requested DCC confirm when DSP assessments can be requested. The DCC (BB) advised they will discuss with their colleague and will expect to have an update to provide at the next meeting.

ACTION: 75/01 SECAS to liaise with the DCC regarding the date on when assessments can be requested.

The CSC:

- **NOTED** the updates on the SEC Modification Timetables.

5. Post Decision Delivery and Ofgem expected decision dates

SECAS (KH) presented an update on the Post Decision Delivery.

The CSC:

- **NOTED** the updates on the Post Decision Delivery.

6. SEC Releases Update

The Chair (SG) presented an update on progress with the upcoming SEC Releases.

A Member (EJ) queried if MP271 is expected imminently or if this has been delayed. Ofgem (CU) advised that there were issues with the publications, and it is now due by 30 May 2025.

The CSC:

- **NOTED** the updates on the SEC Releases.

7. Any other business (AOB)

There was no further business from members.

8. Annual SEC Party Engagement Day

The Chair (SG) provided the Change Sub-Committee members with an update on the upcoming Annual SEC Party Engagement Day.

Next Meeting: 17 June 2025