

Change Sub-Committee Meeting 77

15 July 2025

Please note that the CSC will be asked to vote on
DP296

Meeting Recordings

- Going forward, SEC Sub Committee meetings will be recorded for the purpose of ensuring accuracy of meeting minutes. By participating in the meeting, you accept that your voice will be recorded for this purpose.
- Just a reminder that we should be able to have free discussions of ideas

Meeting Notice

Participants are reminded that the use of AI technologies by Members (Alternates) or Observers – including call recording or meeting transcription tools – is not permitted during any SEC governance meetings.

Additionally, please ensure you always adhere to the Panel Information Policy.

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 Modification Progression
4. SEC Modification Timetables
5. Post Decision Delivery
6. SEC June 2024 Release Update
7. SEC Releases Update
8. Any other business



Agenda Item 1

Approval of previous meeting minutes
Sophia Master (SECAS)

■ Recommendations

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



Agenda Item 2

Actions Outstanding

■ Actions Outstanding

Ref	Action	Owner	Update	Status
76/01	SECAS to find out what action Parties need to take and what training will be available on how to use the functionality implemented by MP252	SECAS	The DCC will provide guidance to Users on how to send files through SharePoint etc. This will be done as part of the Service Design (similar to guidance for MP239). The DCC will provide this before the November Release.	Open
76/02	SECAS to give an update on the impact of Consumer Consent workstreams	SECAS	SECAS are investigating this issue.	Open
76/03	DCC to confirm what the savings were on UIT costs for June 24 SEC Release	DCC	DCC will attend the July CSC to give a verbal update.	Propose to close
76/04	SECCo (RH) to confirm Paper Classification approach with SECAS Governance Team	SECCo	Discussions are ongoing and RH will report back in September.	Open



Agenda item 3

SEC Modification Progression

■ DP296 'ALIGNMENT WITH UPDATED ISO STANDARDS'

Ali Beard

Raised by Gordon Hextall on behalf of the SMKI PMA

Fast Track vote

DP296: Overview

- ISO27001 and ISO27002 have been updated.

Issue



- Updates to ISO27001 (2022) and ISO27002 (2022) have an impact on the current SEC drafting for SEC Section L14.7 and Appendix AT Section 2

Impact



- Amend the legal text of Section L and Appendix AT to reflect the changes.

Potential Solution

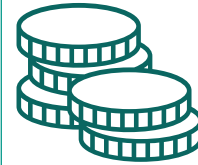


■ DP296: Assessment of Change



Impacted Parties

- None (directly)



Costs

- SECAS implementation costs



Target Release

- November 2025 SEC Release



Benefits

- Clarity on SEC processes

SEC Objective (g)

(g) facilitate the efficient and transparent administration and implementation of this Code

■ Recommendations

- **DETERMINE** whether the issue and the impact it is having is clearly defined and understood
- **DETERMINE** whether DP296 should be converted to a Modification Proposal
- **APPROVE** the Modification Report
- **APPROVE** the implementation approach
- **AGREE** that MP296 should be progressed as a Self-Governance Modification

■ DP296: Recommendations

- **DETERMINE** whether this Modification Proposal should proceed to vote
- **DETERMINE** whether this Modification Proposal should be **APPROVED** or **REJECTED** as a Fast Track Modification
- **PROVIDE** rationale for this decision relating to the General SEC Objectives

SEC Objective (g)

(g) facilitate the efficient and transparent administration and implementation of this Code

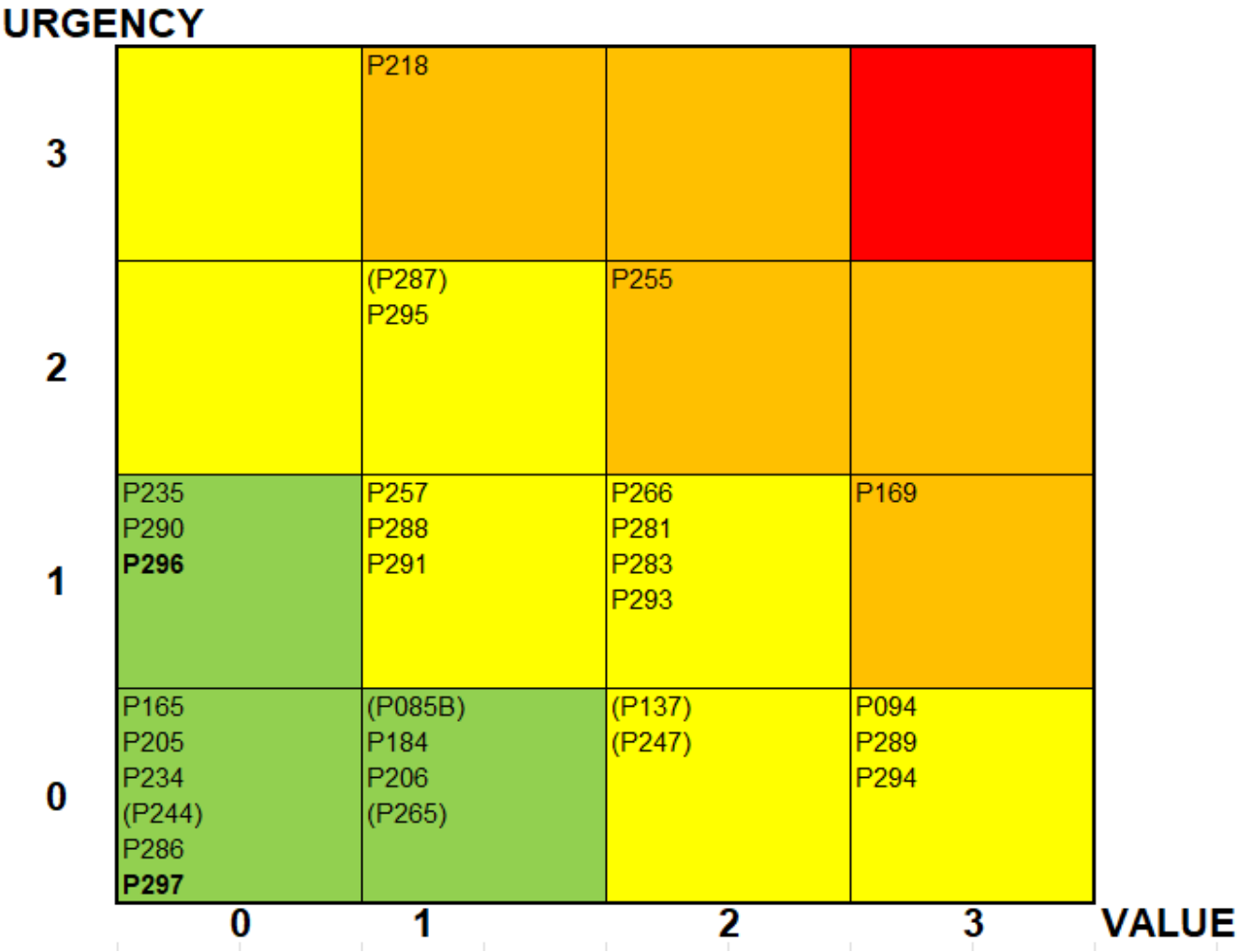
(g) because the Proposed Solution will reflect the new ISO standards



Agenda item 4

SEC Modification Timetables
Khaleda Hussain (SECAS)

Summary and Matrix



- 30 Active Modifications
- Five Modifications on hold
- Scoping three potential new issues
- DP296 (V1 + U0) and DP297 (V0 + U0) raised

■ High priority mods

MP169 'Managing the consumers refusal of a Smart Meter installation'

- At the July Working Group members did not support the proposed Agreed Procedure, noting it was unworkable.
- SECAS is working with the OPSG Chair to develop a different Agreed Procedure before returning to the Working Group.
- Members also believed the title should be amended, noted the Restricted Attribute can be applied at other times than merely installation.

Hold List

- MP085B – SECAS monitoring the implementation of firmware updates by two Manufacturers who do not currently implement MP085A functionality.
- MP137 – Dependent on implementation in FSM.
- MP244 & MP247 – Require a Preliminary Assessment.
- MP287 - SECAS is working with the DCC to investigate whether existing reporting can be amended to include historic gas battery alerts without the need for a SEC modification.

Completed Assessments

Modification	Submitted	Received	Costs	Costs for IA
MP169 'Managing the Consumers refusal of a Smart Meter installation'	27 May 25	20 Jun 25	£180,000 - £250,000	£50,791

Submitted Assessments

Modification	Submitted	Received	Costs
MP265 'Implementing ADT changes in response to a Security Incident	8 Jul 25	N/A	N/A

Future Assessments

Modification	Submission Group	Priority	Rationale
MP094 'Supporting prepayment customers in no SMWAN scenarios'	1	MEDIUM	Older modification which requires a cost in order to move through the modification process. Requirements yet to be finalised for submission.
MP281 'Install Codes in the SMI'	1	MEDIUM	Requirements developed – ready for submission.

Future Assessments

Modification	Submission Group	Priority	Rationale
MP247 'Future Dating of Service Requests for SMETS1 Devices'	2	MEDIUM	Requirements ready for submission.
MP184 'Increase Smart Capability of SMETS2 Twin Element ESME'	2	LOW	Older modification. Requirements ready but still details to be finalised with Device Manufacturers.

Future Assessments

Modification	Submission Group	Priority	Rationale
MP255 'WAN issues during Smart Meter installations'	3	HIGH	Lots of industry interest but requirements not developed.
MP244 'Device Alerts for Smart Meter Credit Replenishment'	3	LOW	Requirements ready but a lower priority modification.
DP257 'DCC Management of Duplicate Messages'	4	MEDIUM	Requirements not ready. No RWS scheduled yet.
MP235 'Enhanced Meter Data access for Other Users'	4	LOW	Requirements need to be examined following PSC comment on sensitive data.
MP287 'Access to historic GSME battery Alerts'	4	MEDIUM	DCC are examining whether they can alter existing reporting to cover the Alerts the Proposer could like access to.

Issues

Title	Description	Progress/Next Steps
Additional Operational Metrics	Suppliers would like further updates linked to MP242.	To be presented at August Change Sub-Committee and raised as a Modification.
ENOs to receive 3 Supplier Alerts	Incorrect Phase Sequencing, Incorrect Polarity and Reverse Current Alerts are mandated for Suppliers and are vital when installing new ESME as they act as an early indicator for issues whenever network is alerted. Network Operators would like visibility of these alerts to identify issues and action, to increase safety of customers	SECAS is investigating this issue, with a view to raising as a Draft Proposal at the CSC meeting.
Gas Networks removal from SEC (REC mod)	Proposal to transfer GT obligations under SEC Section E from the SEC to the REC.	To be presented at the August Issues Group.

■ Recommendations

- **NOTE** the proposed schedule for submission of DCC Assessments.



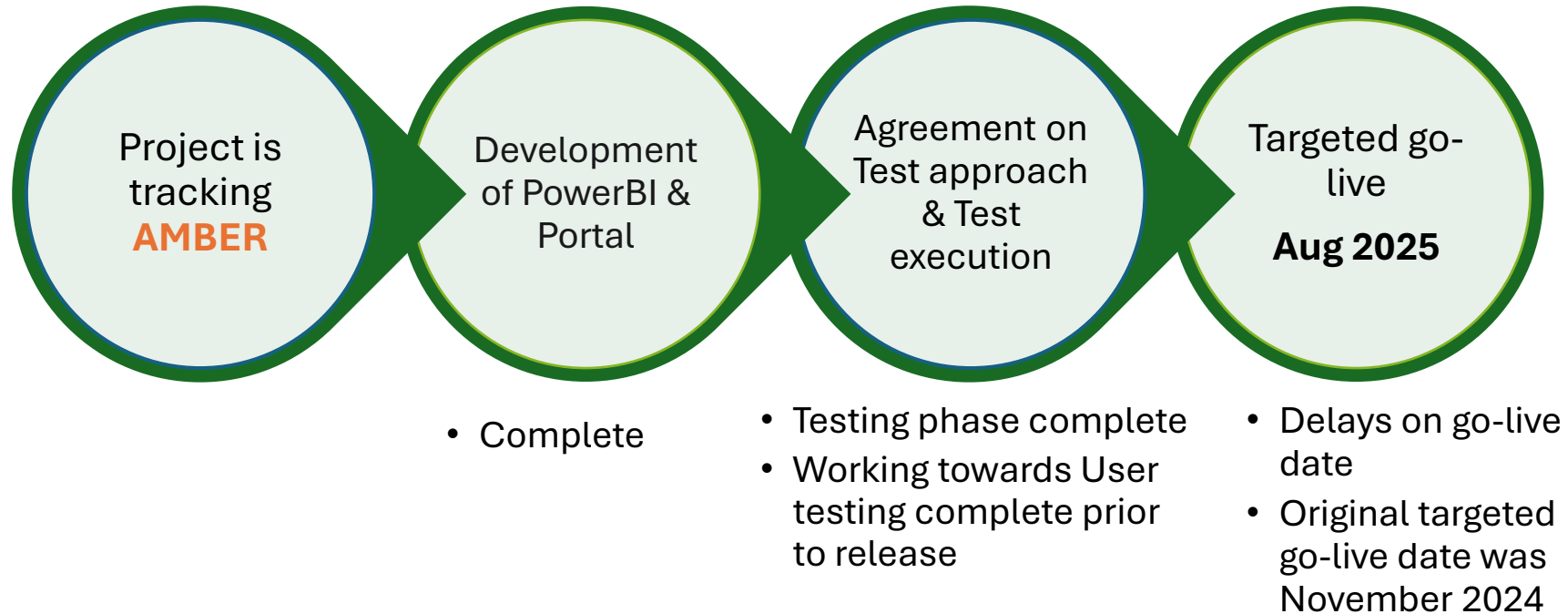
Agenda item 5

Post Decision Delivery
Darren Smith (DCC)

■ Post Decision Delivery

MP176

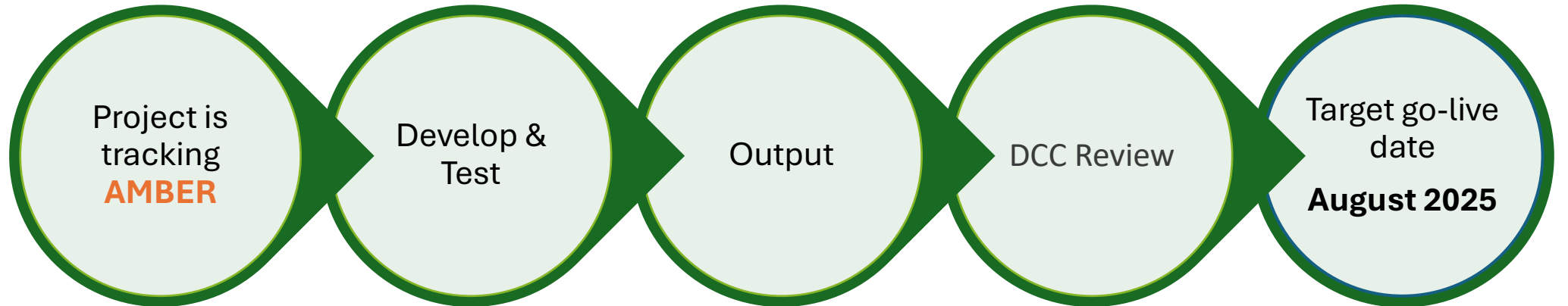
Customer
Analytics
Reporting



■ Post Decision Delivery

MP242

Change to
Operational Metrics
to Measure on
Success



- Original targeted go-live date was November 2024
- Producing operational metrics for business processes
- Processes include CoS, I&C, Top up Device, Tarriiff, Pre-Payment, Meter Reads
- On track for Meter Reads
- On track for Meter Reads
- Firmware progressing
- Meter read development underway
- Delays on go-live date
- Firmware 25th July
- Meter Reads 01st August

MP242 was implemented on 12 November 2024 in an Ad-Hoc SEC Release.

■ Recommendations

The CSC is requested to:

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



Agenda item 6

SEC June 2024 Release Update
Robbie McMillan (DCC)



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.

DSP Re-Procurement (1/2)



DCC has reprocured the Data Service Provider (DSP) function

- Contracts are now signed, expected new DSP will go live from late 2028



PIAs/FIAs against the new DSP can begin



Likely that any System changes can be scheduled for 2028 implementation



Several changes in flight require either a PIA, FIA or new Assessment

- Cannot be implemented before 2026 & require a new benefits assessment

DSP Re-Procurement (2/2)

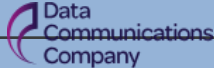
Modifications awaiting DCC Assessments			
Mod No.	Mod Name	Submission Group	SECAS Priority
MP169	Managing SEC Obligations and the Consumer's Right to refuse a Smart Meter	1	HIGH
MP094	Supporting prepayment customers in no SMWAN scenarios	1	MEDIUM
MP281	Install Codes in the SMI	1	MEDIUM
MP265	Implementing ADT changes in response to a Security Incident	2	MEDIUM
MP247	Future Dating of Service Requests for SMETS1 Devices	2	MEDIUM
MP184	Increase Smart Capability of SMETS2 Twin Element ESME	2	LOW
MP255	WAN issues during Smart Meter installations	3	HIGH
MP244	Device Alerts for Smart Meter Credit Replenishment	3	LOW
MP287	Access to historic GSME battery Alerts	4	MEDIUM
DP257	DCC Management of Duplicate Messages	4	MEDIUM
MP235	Enhanced Meter Data access for Other Users	4	LOW

■ Delays to FSM

The DCC has made SECAS aware that FSM (Future Services Management) has been delayed. This will affect any modifications awaiting implementation that require changes to FSM and any modifications currently in flight that require changes to FSM.

Modifications awaiting FSM		
Mod No.	Mod Name	Impact
MP239	Enduring Solution for Resolving SMETS2 Device Certificate Misalignment Issue	Legal text implemented in the June 2025 SEC Release and has been advised will be incorporated into FSM once live.
MP252	Amending the process for Communications Hub returns	Solution approved by Change Board in Feb 2025 includes delivery into FSM. Delivery options are being discussed with industry in order to ensure the Proposed Solution is available by implementation in the November 2025 SEC Release.
MP137	Sharing information on Defects and Issues	Dependent on whether the business requirements are delivered in FSM.

■ November 2025 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status
MP252	Amending the process for Communications Hub returns	
MP268	Certificate rotation and expired Certificates	

Targeted Modifications		
Mod No.	Mod Name	Status
MP283	Data Breach Reporting	
MP286	Establishment of the Privacy Sub-Committee into the SEC	
MP290	Incorporation of Category 3 Issue Resolution Proposal into the SEC – Batch 11 and GBCS Changes	
MP297	Housekeeping for November 2025 SEC Release	

MP290 and MP297 have been added to the scope of the November 2025 SEC Release since the June 2025 Change Sub-Committee meeting.

February 2026 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status
-	-	-

Targeted Modifications		
Mod No.	Mod Name	Status
-	-	-

There are currently no modifications targeted for the February 2026 SEC Release.

June 2026 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status
-	-	-

Targeted Modifications		
Mod No.	Mod Name	Status
-	-	-

There are currently no modifications targeted for the June 2026 SEC Release.

Releases from June 2026 SEC Release and onwards may be impacted by DSP re-procurement.

■ November 2026 SEC Release

Approved Modifications		
Mod No.	Mod Name	Status
-	-	-

Targeted Modifications		
Mod No.	Mod Name	Status
-	-	-

There are currently no modifications targeted for the November 2026 SEC Release.

Releases from June 2026 SEC Release and onwards may be impacted by DSP re-procurement.

■ Ad hoc SEC Releases

Targeted Modifications		
Mod No.	Mod Name	Status
MP288	Erroneous Section J Default Notices	August 2025
MP295	Amendment to SMETS1 Cache Solution	August 2025
DP296	Alignment with updated ISO standards	August 2025

MP241 has been removed from the scope of ad hoc SEC Releases since the June 2025 meeting.
MP295 and DP296 have been added to the scope of ad hoc Releases since the June 2025 meeting.

SECAS aims to release all three modifications as a combined ad hoc SEC Release, timelines permitting, to minimise disruption.

■ Recommendations

The CSC is requested to:

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



Agenda item 8

Any Other Business

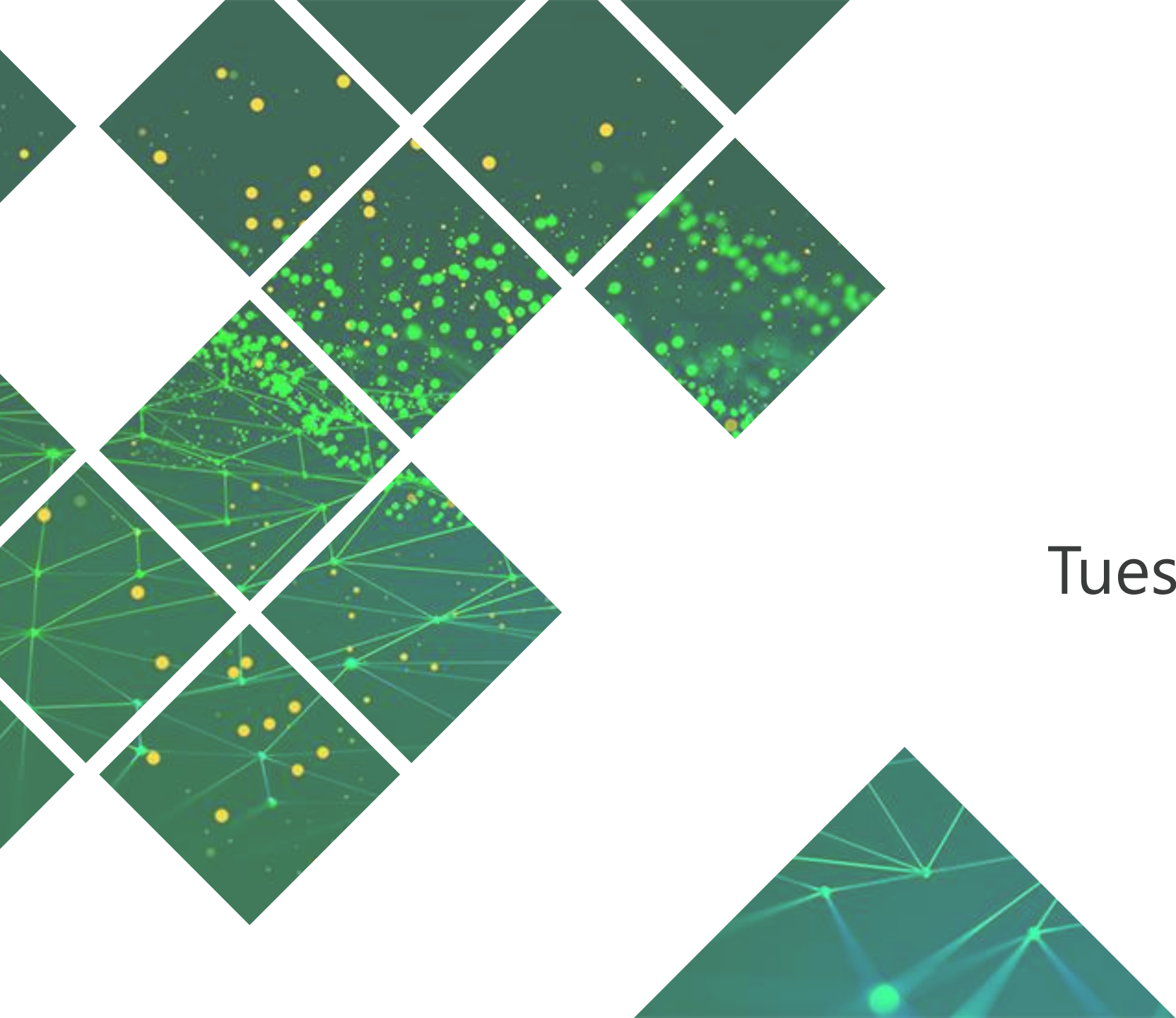
YOUR FEEDBACK MATTERS

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 19 August 2025