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SEC Change Sub-Committee Meeting 78_1908

19 August 2025, 10:00 – 12:00

Teleconference

SECCSC_78_1908 – 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
Small Suppliers	Daniel Davies (DD)	ESG Global
Other SEC Parties	Philip Doyle (PD)	Reverve Ltd
Other SEC Parties	Gerdjan Busker (GB)	Prescience
Network Party	Kirsty Maddock	NGED

Other Participants		
DCC		
Bradley Baker (BB)		David Walsh (DW)
Darren Smith (DS)		
SECCo		
Beth Procter (BP)		Robin Healey (RH)
Ofgem		
Ian Chalfon (IC)		Cristina Ullastre (CU)
Dovile Kvedyte-Corrigan		
Abi Obadan (AO) <i>Meeting Secretary</i>	Khaleda Hussain (KH)	Ali Beard (AB)
Lydia Bently (LB)		

Apologies:

Representing	CSC Members	Organisation
Large Suppliers	Emslie Law (EL)	OVO

1. Welcome and Introductions & Approval of Previous Meeting Minutes

The Chair welcomed members to the CSC meeting.

SECAS advised that some comments had been raised on the last meeting minutes. The CSC **APPROVED** the minutes as final.

2. Actions Outstanding

Action Reference	Action
76/02	SECAS to give an update on the impact of Consumer Consent workstreams SECAS are investigating this issue. Status: Open
76/04	SECCo (RH) to confirm Paper Classification approach with SECAS Governance Team Discussions are ongoing and RH will report back in September. Status: Open

3. SEC Modification Progression

DP299 'Update Citizens Advice Scotland to Consumer Scotland'

SECAS (AB) presented a summary of [DP299 'Update Citizens Advice Scotland to Consumer Scotland'](#), a fast-track modification raised on behalf of Citizens Advice.

A member (EJ) raised concerns about transparency of the proposed changes and the fast-tracking of this modification. This member (EJ) also noted that they were unaware that the voting rights of Panel members were changing and requested better external visibility. SECAS (AB) clarified that the implementation of this modification would not be a change to Panel voting rights but a simple text amendment of 'Citizens Advice Scotland' to that of 'Consumer Scotland', applicable to SEC Sections A, C, D, H and I of the Smart Energy Code (SEC) in line with the updated SEC Panel Terms of Reference (ToR). RH (SECCo) further added that they are investigating the possibility of declassifying certain sub-committee papers in order to improve visibility of materials and SECAS (AB, AO) also noted that they would investigate the governance around this. SECAS (AB) then requested that members vote on DP299 and during this vote, other members noted that the modification required further information and requested that the vote be deferred until clarification is sought.

The CSC:

AGREED DP299 be deferred until next meeting.

DP298 'Enhancements to SEC Appendix AW'

BP (SECCo) and SECAS (AB) presented a summary of [DP298 'Enhancements to SEC Appendix AW'](#).

A member (EJ) recommended that the consultation report title should explicitly reference Performance Assurance to ensure better understanding and engagement with this modification. BP (SECCo) noted this suggestion and agreed to update the title accordingly before progressing to the Report Phase.

The CSC:

AGREED the issue and the impact it is having is clearly defined and understood

AGREED DP298 should be converted to a Modification Proposal

AGREED MP298 should be progressed to the Report Phase

APPROVED the Modification Report

APPROVED the implementation approach

AGREED that MP298 should be progressed as a Self-Governance Modification

DP297 'Housekeeping for November 2025 SEC Release'

SECAS (KH) presented a summary of [DP297 Housekeeping for November 2025 SEC Release](#). A member (DD) noted that some of the reference links in the legal text were broken and SECAS (AB) clarified that this was due to PDF conversion of the documents and that this would be corrected.

The CSC:

AGREED that DP297 should remain on hold until October CSC to allow for any further housekeeping errors to be included then to be progressed as a Fast Track Modification.

4. SEC Modification Timetables

SECAS (KH) provided an update on the timetables for Modification Proposals, providing an updated Prioritisation Matrix and summaries of high and very high priority modifications. SECAS (AB) also noted that they are progressing the consultation for MP169 which is expected to be available from 20 August 2025.

The CSC:

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

5. Post Decision Delivery

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

The CSC:

- **NOTED** that MP176 has been delivered; and
- the updates on MP242

6. SEC Releases Update

The Chair (SG) presented an update on the progress with the upcoming SEC Releases. DCC (DW) noted that the delay to FSM (Future Services Management) remains unchanged, with implementation targeted for March 2026. SECAS (AB) noted that [MP286 Establishment of the Privacy Sub-Committee into the SEC](#) and [MP290 Incorporation of Category 3 Issue Resolution Proposal into the SEC – Batch 11 and GBCS Changes](#) have been approved for the November 2025 SEC release.

The CSC:

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

7. Consumer Consent Workstreams

SECAS (LB) provided an update on the Consumer Consent Workstreams which is an Ofgem-led programme that ensures access to Consumer consumption data (acquired via SMS) is adequately protected and managed.

A member (EJ) queried whether the impact assessment had taken into account the costs for the introduction of IKI tokens for Users, and SECAS (LB) noted that they would investigate this further. This member (EJ) then highlighted that [MP235 'Enhanced Meter Data Access for Other Users'](#) was unclear as to whether it would include Export data and recommended that it would be useful for a SECAS representative to attend the Working Group for this modification to gain further information. SECAS (LB) noted the recommendation and agreed to look into this. This member (EJ) also highlighted that it is important to investigate how repositories will work and SECAS (AB) clarified that this query would be best answered by the DCC. Another member (DD) noted that the DCC had presented further information on this during the Smart Meter Data Repository Innovation Study (SMDR) item at the Technical and Business Architecture Sub-Committee (TABASC) held on 5 June 2025. SECAS (AB) then noted that the CSC could explore this as a standing item and that it could discuss updates as matters progress. SECAS (LB) noted the next steps for the Working Group and the CSC **NOTED** the update.

8. DP218 update

SECAS (AB) noted that the DCC decided to withdraw [DP218 Review of the SEC Charging Methodology](#) on 4 August 2025 and that British Gas adopted DP218 as per SEC Section D5.4. A member (EJ) noted that they have adopted this modification because they believed it should still be investigated. Another member (DD) noted that the landscape concerning this is continuously changing due to Smart Meter Data Repository Innovation Study (SMDR) which is connected to this modification. The CSC **NOTED** the update.

9. Any other business (AOB)

There was no further business from members.

Next Meeting: 16 September 2025