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MP286 ‘Establishment of the Privacy Sub-Committee into the SEC’

Conclusions Report – version 1.0

About this document

This document summarises the responses received to the Modification Report Consultation and the decision of the Change Board regarding approval or rejection of this modification.

Summary of conclusions

Change Board

The Change Board voted to approve MP286. It believed the modification better facilitated SEC Objectives (f)¹ and (g)².

Modification Report Consultation

SECAS received six responses to the Modification Report Consultation. They considered the modification better facilitated SEC Objectives (f), (g) and (b)³.

¹ ensure the protection of Data and the security of Data and Systems in the operation of this Code.

² facilitate the efficient and transparent administration and implementation of this Code.

³ enable the Data Communications Company to comply at all times with the General Objectives of the Data Communications Company (as defined in the Data Communications Company Licence), and to efficiently discharge the other obligations imposed upon it by the Data Communications Company Licence.

Modification Report Consultation responses

Summary of responses

All six responses to the Modification Report Consultation supported approval and referenced SEC objectives (f) and (g).

One respondent provided rationale that this modification better facilitates SEC Objective (f) as it would solidify the role and expertise of the Privacy Sub-Committee into the SEC as the forum to consider and address concerns regarding the use and protection of Data related to Smart Metering Systems. The respondent also referenced SEC Objective (g) as it would make clear that the Privacy Sub-Committee was responsible for providing recommendations and advice relating to data protection matters.

One respondent referenced SEC objective (b) in their response. They explained that they believed it is not administratively efficient for the PSC to be unable to raise changes, noting that this modification would improve efficiency for the DCC and Parties.

Change Board vote

Change Board vote

The Change Board voted to recommend MP286 be **approved** by the Authority.

The vote breakdown is summarised below.

Change Board vote				
Party Category	Approve	Reject	Abstain	Outcome
Large Suppliers	6	0	0	Approve
Small Suppliers	2	0	0	Approve
Network Parties	2	0	0	Approve
Other SEC Parties	1	0	0	Approve
Consumer Representative	0	0	0	Abstain
Overall outcome:				APPROVE

The Consumer Representative was not present at the meeting.

Views relating to the General SEC Objectives

Objective (f)

The Change Board believed that MP286 will better facilitate SEC Objective (f) as it will enable the PSC to raise Draft Proposals to resolve issues it identifies.

Objective (g)

The Change Board believed that MP286 will better facilitate SEC Objective (g) as it would clarify the role of the PSC in being responsible for providing recommendations and advice in relation to data protection matters.

Change Board discussions

No further comments were received from Change Board members.