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Privacy Sub-Committee 03_1605 16 May 2024

10:00 – 12:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising	Verbal/ Presentation PSC_03_1605 – EON Next Stakeholder Engagement Interviews (AMBER)	PSC Chair (CW)	10:00 – 10:10
For Discussion/ Decision/ Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- PSC_02_1804 – Draft Minutes (GREEN) - PSC_02_1804 – Confidential Minutes (RED) - PSC_03_1605_01 – Non-Confidential Actions Outstanding (GREEN)	SECAS (FB)	10:10 – 10:20
2.	Outcomes of the Consumer Data Event FOR INFORMATION	Verbal/Presentation	SECAS (KCL)	10:20 – 10:35
3.	Data Best Practice FOR DISCUSSION	Verbal/Presentation - PSC_03_1605_03 – Ofgem Data Best Practice (GREEN) - PSC_03_1605_03 - Consultation on changing the definition of Energy System Data in Data Best Practice	PSC Chair (CW)	10:35 – 10:50

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4.	Consumer Data Register FOR DISCUSSION	Verbal/Presentation PSC_03_1605_04 - Proposal for an Other User Customer Data Register (AMBER-STRICT)	PSC Chair (CW)	10:50 – 11:00
5.	Alt-HAN and PSC Scope FOR INFORMATION	Verbal/Presentation PSC_03_1605_05 – Alt-HAN and PSC Scope (AMBER)	SECAS (KCL)	11:00 – 11:15
6.	Statement of Objectives FOR DECISION	Verbal/Presentation PSC_03_1605_06 – Statement of Objectives	PSC Chair (CW)	11:15 – 11:20
7.	PCF Introduction FOR INFORMATION	Verbal/Presentation	User IPA (LF)	11:20 – 11:40
8.	PCF Proposals for MP219 Consultation FOR DECISION	Verbal/Presentation - PSC_03_1605_08 – Privacy Controls Framework v2.13 (AMBER) - PSC_03_1605 – PCF Draft Proposals for MP219 Consultation (AMBER)	SECAS (BG/FB)	11:40 – 12:00
9.	Modifications Update FOR INFORMATION	Verbal/Presentation	SECAS (BG)	12:00 – 12:10
10.	AI Project Brief FOR DECISION	Verbal/Presentation PSC_03_1605_10– Assessment of AI Risks & Opportunities - Project Brief (GREEN)	SECAS (FB)	12:10 – 12:25
11.	Any Other Business FOR INFORMATION	Verbal	PSC Chair (CW)	12:25 – 12:30

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