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Privacy Sub-Committee 04_2006 10 June 2024

10:00 – 14:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising	Verbal/ Presentation	PSC Chair (CW)	10:00 – 10:10
For Discussion/ Decision/ Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- PSC_03_1605 – Draft Minutes (GREEN) - PSC_03_1605 – Confidential Minutes (RED) - PSC_04_2006_01 – Non-Confidential Actions Outstanding (GREEN) - PSC_04_2006_01 – Confidential Actions Outstanding (AMBER)	SECAS (FB)	10:10 – 10:15
2.	Fuel Poverty Initiatives for DCC FOR INFORMATION	Verbal/ Presentation PSC_04_2006_02 – Enhancing system data access to support fuel poor households (AMBER)	DCC (MN)	10:15 – 10:35
3.	Communications Hubs Repurposing FOR INFORMATION	Verbal/ Presentation PSC_04_2006_03 – Reusing 3G CHs for Educational Purposes (AMBER - STRICT)	DCC (MA)	10:35 – 10:55
4.	Alt-HAN Crowded Meter Rooms Activities and PSC Scope FOR INFORMATION	Verbal/ Presentation PSC_04_2006_04 – Crowded Meter Room (AMBER - STRICT)	Alt-HAN (PB)	10:55 – 11:15

Managed by



Comfort Break				11:15 – 11:25
5.	MP235 Legal Text Review FOR DECISION	Verbal/Presentation PSC_04_2006_05 – MP235 Legal Text Review (GREEN) (<i>Late Paper</i>)	SECAS (BG)	11:25 – 11:45
6.	Modifications Update FOR INFORMATION	Verbal/Presentation (CLEAR)	SECAS (BG)	11:45 – 12:00
7.	Q2 Work Package FOR DECISION	Verbal/Presentation PSC_04_2006_07 – WP Q2 (Jul-Sep 2024) (AMBER - STRICT)	SECAS (FB)	12:00 – 12:15
8.	AI Project Update FOR INFORMATION	Verbal/Presentation (GREEN)	PSC Chair (CW)	12:15 – 12:20
9.	Any Other Business Elexon Round Table FOR INFORMATION	Verbal	PSC Chair (CW)	12:20 – 12:30
Lunch				12:30 – 13:00
10.	Risk Workshop FOR DISCUSSION	Verbal/Presentation - PSC_04_2006_10 – Risk Workshop (RED) (<i>Late Paper</i>) - PSC_04_2006_10 – Risk Management I&P Scoring Template (RED) (<i>Late Paper</i>)	SECAS (FB)	13:00 – 14:30