

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

Privacy Sub-Committee 23_1902 19 February 2026
11:00 – 14:00
Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	Welcome and Introductions Matters Arising - PSC Elections 2026 Conclusion - DP218 Legal Advice update - Data (Use and Access) Act 2025 (Commencement No. 6) Regulations 2025 - Consumer Consent Workshop Consumer Consent Impact Assessment (IA) consultation Ofgem Consumer Consent Solution Design Consultation - The Retail Energy Code Company	Verbal/Presentation (CLEAR)	PSC Chair (FB)	11:00 – 11:50
For Decision/ Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- PSC_22_2201_01 – Draft Minutes (GREEN) - PSC_22_2201_01 – Confidential Minutes (RED) - PSC_23_1902_01 – Non-Confidential Actions Outstanding (GREEN) - PSC_23_1902_01 – Confidential Actions Outstanding (RED)	SECAS (FB)	11:50 – 12:00
2.	Other User 'L' Privacy Ad-Hoc Assessment FOR DECISION	Documentation In Egress (RED)	SECAS (AW)	12:00 – 12:05

3.	Other User 'Q' Privacy Self-Assessment Remediation Plan and Director's Letter FOR DECISION	Documentation In Egress (RED)	SECAS (AW)	12:05 – 12:10
4.	In-Flight Assessments, Remediation Plans and Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS (JP/AW)	12:10 – 12:15
5.	Agentic AI Stakeholder mapping • PSC 22/04 FOR DISCUSSION	Verbal / Presentation (GREEN) • PSC_23_1902_05 - Agentic AI Stakeholder Map	PSC Chair (Alternate FB)	12:15 – 12:25
Lunch				12:25 – 13:00
6.	Modifications Update FOR DISCUSSION	Verbal / Presentation (GREEN)	SECAS (LB)	13:00 – 13:15
7.	PCF Targeted Review FOR DECISION	Verbal / Presentation (GREEN) • PSC_23_1902_07 - PCF V2.16 with IPA updates • PSC_23_1902_07 - PCF MP234 Draft Legal Text v0.2 (AMBER)	User IPA (AG/SS)/ SECAS Privacy Experts (AW)	13:15 – 13:35
8.	ICO Statement discussion FOR DECISION	Verbal/Presentation (AMBER) • PSC_23_1902_08 - HMO Statement for ICO V.0.2	User IPA (AG/SS)/ SECAS Privacy Experts (AW)	13:35 – 13:50
9.	Standing Agenda Items Forward Look	Verbal/Presentation (CLEAR)	PSC Chair (Alternate FB)	13:50 – 14:00
10.	Any Other Business	Verbal/Presentation	PSC Chair (Alternate FB)	

