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PSC Meeting 26

21 May 2026, 10:00 – 14:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
Welcome and Introductions				
Matters Arising				
	- IcebreakerOne - TECH UK - Energy Digitalisation steering group - Ofgem Cross Code Steering Group - Department of Business and Trade Smart Data Guidebook Ethical AI use in the energy sector Ofgem	Verbal/Presentation (CLEAR)	PSC Chair (RP)	10:00 – 10:20
For Decision/ Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- PSC_25_1604_01 – Draft Minutes (GREEN) - PSC_25_1604_01 – Confidential Minutes (RED) - PSC_26_2105_01 – Non-Confidential Actions Outstanding (GREEN)	SECAS (FB)	10:20 – 10:30
2.	In-Flight Assessments, Remediation Plans and Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS (JP/AW)	10:30 - 10:40

3.	Outcome of SEC Panel Paper Presentation on CCS FOR DISCUSSION	Verbal / Presentation (AMBER-STRICT) PSC_26_2105_03_Paper Paper - Consumer Consent Solution (AMBER-STRICT)	PSC Chair (RP)	10:40 – 11:15
Comfort Break				11:15 - 11:25
4.	Consumer Consent Solution Update FOR INFORMATION	Verbal / Presentation (GREEN)	RECCo (AP/MW/SJ)	11:25 - 12:20
5.	Consumer Consent Next Steps - PSC only Discussion FOR DISCUSSION	Verbal / Presentation (AMBER-STRICT)	PSC Chair (RP)	12:20 - 12:30
Lunch				12:30 - 13:00
6.	SEC, I Review Project Scope Check FOR DISCUSSION	Verbal / Presentation (GREEN)	SECAS (CW)	13:00 - 13:20
7.	Electralink Update on Court Case FOR DISCUSSION	Verbal / Presentation (GREEN)	Electralink (AO)	13:20 - 13:35
8.	Risk Register V1.2 Draft for Approval FOR DECISION	Verbal / Presentation (AMBER-STRICT) PSC_26_2105 – PSC Risk Register V1.2 Draft (AMBER-STRICT)	SECAS (FB)	13:35 - 13:40
9.	Modifications Update FOR DISCUSSION	Verbal / Presentation (GREEN)	SECAS (LB)	13:40 - 13:45

10.	Standing Agenda Items Forward Look	Verbal/Presentation (CLEAR)	SECAS (FB)	13:45 – 13:50
11.	Any Other Business	Verbal/Presentation (CLEAR)	PSC Chair (RP)	13:50-14:00