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SEC Panel Meeting 107_1208

12 August 2022, 09:30 – 13:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			09:30 – 09:45
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_106_1507– Draft Minutes (GREEN) SECP_106_1507– Final Confidential Minutes (RED) SECP_107_1208_01 SECP_107_1208_CONF01 (RED)	SECAS (AH)	09:45 – 09:55
2.	DCC Technical Refresh Programme: Holding Paper FOR DECISION	SECP_107_1208_02 (GREEN)	DCC (PW)	09:55 – 10:10
3.	Communications Hub Delivery Reporting FOR DECISION	SECP_107_1208_03 SECP_107_1208_03 – Appx A	SECAS (RH)	10:10 – 10:25
4.	DNO Certificates SEC Operations Issue – Update FOR INFORMATION	SECP_107_1208_04 (GREEN)	SECAS (RH)	10:25 – 10:35
5.	OPR DCC Independent Audit Report 2022 FOR APPROVAL	SECP_107_1208_05 (GREEN) <i>Late paper</i>	SECAS (TN)	10:35 – 10:45
6.	BEIS Consultation: 'Delivering a smart and secure electricity system' FOR DISCUSSION	SECP_107_1208_06	SECAS (TN)	10:45 – 10:55
7.	SMDA Review Findings FOR DECISION	SECP_107_1208_07 (AMBER)	SECAS (PT)	10:55 – 11:05

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8.	SMDA Test House Procurement FOR DECISION	SECP_107_1208_08 (GREEN)	SMDA (AH)	11:05 – 11:15
Comfort Break				11:15 – 11:25
9.	Privacy Assessment Review FOR DECISION	SECP_107_1208_09 (RED) (<i>On Egress</i>)	SECAS (FB)	11:25 – 11:40
10.	SCF Drafting for Triage Facilities Assurance – Project Brief FOR DECISION	SECP_107_1208_10 (AMBER)	SECAS (FB)	11:40 – 11:50
11.	Strategic Working Group 12 Month Update FOR DISCUSSION	SECP_107_1208_11 (GREEN)	SECAS (AH)	11:50 – 12:00
12.	Current Events of Default FOR DECISION	SECP_107_1208_12 (RED)	SECAS (NB)	12:00 – 12:10
13.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	12:10 – 12:15
14.	DCC Update FOR INFORMATION	Presentation	DCC (RC/PB)	12:15 – 12:25
15.	SEC Change Update Report FOR DISCUSSION	SECP_107_1208_15	SECAS (DK)	12:25 – 12:35
16.	SEC Panel Sub-Committee Report FOR DECISION	SECP_107_1208_16 SECP_107_1208_16_Appx A (RED) (<i>On Egress</i>)	SECAS (CJ/RH)	12:35 – 12:45
17.	Transitional Governance Update FOR DECISION	SECP_107_1208_17 (GREEN)		
18.	DCC Reporting FOR INFORMATION	SECP_107_1208_18 SECP_107_1208_18_Appx A (RED)		
19.	Operations Report FOR INFORMATION	SECP_107_1208_19		
20.	Any Other Business			12:45 – 13:00