

Details		Responsible	Dates		Status
Action Ref	Action	Owner	Due Date	Update	
SECP89/08	The Strategic Working Group to provide an update on its activities to the Panel for review in twelve months.	SWG	12/08/2022	Updates have been provided to the February and April Panel meetings on the focus, scope and approach of the SWG moving forward. A backward look on what it has achieved thus far, and what it intends to focus on for the next period will be provided at the August Panel meeting.	Propose to close
SECP92/01	The DCC (RC) to contact a Panel member (AP) to further discuss concerns about the costs and delays associated with replacing 2G/3G CH before the end of their economic life.	SWG	12/08/2022	The Panel member (AP), the DCC (RC), and SECAS (CB) met on Friday 30 July and agreed that this issue was more relevant to the Strategic Working Group. This action was also discussed under the SWG update at the Panel's August meeting, where it was noted the SWG is looking to commence a piece of work investigating the scope of this project. At its September meeting, the Panel agreed to keep this action open until that piece of work has concluded and has been presented back to the Panel. This is currently scheduled for the September Panel meeting.	Open
SECP97/01	SECAS to meet with the DCC and Sub-Committees to document DCC groups that meet outside SEC governance and ensure there is no duplication of work.	SECAS	16/09/2022	This action was subsumed into the Programme Assurance work and initiated in January 2022 following SEC Panel approval of the Project Brief. The forums captured were shared with the SEC Panel in July and Panel comments sought post-meeting. Following Panel feedback SECAS has reached out to EUK who have advised that they will be looking to make a recommendation to simplify governance. To avoid duplication, SECAS will not progress any further work in this area, and has shared with EUK the outcome of its mapping.	Propose to close
SECP103/05	The SWG to discuss latest coverage levels, formulate a description of the problems relating to the No WAN issue so that the Panel can identify who would answer them.	SWG	18/10/2022	The DCC provided data on areas with no WAN coverage and SECAS presented a paper summarising this data at SWG 09. Since then, WAN coverage has moved to OPSG for review of targets. SECAS confirmed at SWG 10 that day to day monitoring of WAN coverage will be moving to the OPSG, and SECAS will provide a recommendation at SWG 11 as to how any increases beyond target WAN coverage levels should be progressed. This will be presented to SEC Panel at its October meeting.	Open
SECP104/01	SECAS (AH) and SEC Panel Chair (PD) to correspond with Ofgem (CD and SM) about the role and unique characteristics of the SEC, so that Ofgem can best judge how to treat it within its Code Reform.	SECAS	16/09/2022	SECAS and Ofgem are holding a meeting on Wednesday 10 August. A discussion on the Code Reform is scheduled on the September Panel agenda to allow for further time for Ofgem to issue its consultation on Code Reform, due at the end of the summer.	Open
SECP104/05	SECAS to communicate the Panel's decision about MP186 to SEC Parties via the SECAS newsletter.	SECAS	16/09/2022	SECAS has advised that communication about the Panel's decision on delegation of powers should be left until after the approval of MP186, as until then, things are still subject to change. An Ofgem decision on MP186 is expected by week commencing 29 August.	Open
SECP106/01	SECAS (FB) to draft a letter for approval by the Panel Chair, emphasising the Retail Energy Code (REC)'s responsibility to undertake assurance. The User IPA will be included when the final letter is circulated.	SECAS	12/08/2022	On 28 July, SECAS issued a letter on behalf of the SEC Panel Chair to Ofgem, on request of the Panel, regarding Supplier Assurance and the MHHS programme.	Propose to close
SECP106/02	SECAS to engage with EUK to identify the scope of their project looking at governance groups to minimise duplication of work.	SECAS	12/08/2022	The objective of EUK's review is to come up with recommendations to address specific long-standing problem statements relating to: o Addressing DCC costs and associated governance. o Supporting the move from BEIS SMIP Transitional Governance to SEC Enduring Governance. The outputs of this work are expected in August and will be shared with SECAS and the SEC Panel Chair. As such SECAS will not do any further work in this area to avoid duplication.	Propose to close
SECP106/03	SECAS to ensure that the current Gas Networks representative on the Change Board is being included on the membership and distribution lists.	SECAS	12/08/2022	SECAS has confirmed that the current Gas Networks representative on the Change Board is now being included on the membership and distribution lists and has since been attending meetings.	Propose to close
SECP106/04	SECAS to facilitate a response to the SSES consultation, via the Sub Committees, to be presented to the Panel in August or September.	SECAS	12/08/2022	A draft Panel response will be presented for discussion at the August Panel meeting, and then will be submitted for approval at the September Panel meeting.	Open