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SEC Panel Meeting 107

9:30 – 13:15, 12 August 2022

SECP_107_1208 – Meeting Headlines

Decision, Discussion and Information Items

1. Minutes and Actions Outstanding (For Information)

The Panel reviewed the minutes from SEC Panel 106 and **APPROVED** them as final. The Panel **NOTED** the Actions update and **AGREED** to close all actions marked as Propose to Close.

2. DCC Technical Refresh Programme (For Decision) (GREEN)

The DCC provided the Panel with an update on the DCC Technical Refresh Programme. The Panel **NOTED** the update. The Panel also discussed the outage dates proposed by the DCC and **APPROVED** the outage dates requested.

3. Communications Hub Delivery Reporting (For Decision)

SECAS provided the Panel with an update on Communications Hub (CH) Delivery. The Panel **NOTED** the observations of the OPSG in relation to CH deliveries and **CONDITIONALLY ENDORSED** the content and sending of a letter to Ofgem on CH deliveries, on the condition that paragraph four of the letter be re-drafted.

4. DNO Certificates SEC Operations Issue - Update (For Information) (GREEN)

SECAS provided the Panel with an update on Distribution Network Operator (DNO) Certificates SEC Operations Issue. The Panel **NOTED** the update.

5. OPR DCC Independent Audit Report 2022 (For Decision) (GREEN)

SECAS provided the Panel with the OPR DCC Independent Audit Report for 2022. The Panel reviewed the report and **APPROVED** the recommendation that SECAS confirm the form and content of the response to Ofgem prior to 31 August 2022.

6. BEIS Consultation: 'Delivering a smart and secure electricity system' (For Discussion)

SECAS provided the Panel with an update on the BEIS consultation. The Panel **NOTED** the update and **AGREED** an approach to be taken forward to ensure substantive feedback was provided to the consultation.

7. SMDA Review Findings (For Decision) (AMBER)

SECAS presented the Panel with the findings from the SMDA review. The Panel reviewed the findings and asked SECAS to consult with SEC Parties on the recommendations and return to the Panel in September with the results. The Panel **DEFERRED** further discussion on Scheme scope until this consultation had occurred. The Panel **AGREED** that the SMDA SC and Management Panel Sub-Group could be combined to form one new SMDA Sub Committee.

8. SMDA Test House Procurement (GREEN)

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SECAS provided the Panel with an update on SMDA Test House Procurement. The Panel **DEFERRED** the decision on Test House procurement until the consultation on SMDA had been completed.

9. Privacy Assessment Review (For Decision) (**RED**)

The SEC Panel is required to consider and set an assurance or compliance status for each SEC Party that has undergone a Privacy Assessment (SEC Section 12.23). SECAS provided the outcome of such recent assessments and the Panel **AGREED** SECAS' recommendations.

10. SCF Drafting for Triage Facilities Assurance – Project Brief (**AMBER**)

SECAS presented the Panel with an overview of the Project Brief for the SCR Drafting for Triage Facilities Assurance project. The Panel reviewed the overview, **AGREED** the proposed scope of work, and **APPROVED** the recommendation to SECCo Board for release of funds.

11. Strategic Working Group 12 Month Update (For Discussion) (**GREEN**)

SECAS presented the Panel with an update on the progress of the Strategic Working Group's activities and objectives. The Panel **NOTED** the update.

12. Current Events of Default (For Decision) (**RED**)

SECAS updated the Panel on Events of Default, insolvent suppliers, and SEC Parties being expelled from or withdrawing from the SEC. The Panel **NOTED** the update and **AGREED** to SECAS' recommendations.

13. BEIS Update (For Information)

BEIS provided an update on its recent publications, forthcoming consultations, and key milestones. This included upcoming publications which may be of interest to the Panel throughout August and September 2022. The Panel **NOTED** the update.

14. DCC Update (For Information)

The DCC provided the Panel with an update on the activities undertaken by the DCC since the last Panel meeting. The Panel **NOTED** the update.

15. SEC Change Update Report (For Discussion)

SECAS provided an update on the progress of SEC Modifications and Releases and the recent and upcoming decisions of the Change Sub-Committee (CSC) under delegated authority from the Panel. The Panel **NOTED** the report and **PROVIDED** views and feedback on the modifications raised in Section 2.

16. SEC Panel Sub-Committee Report (For Decision)

SECAS provided an update on recent activities of the SEC Panel Sub-Committees. The Panel **NOTED** the update.

17. Transitional Governance Update (For Decision) (**GREEN**)

SECAS presented an update from the transitional governance forums and other smart metering related meetings and workshops attended by SECAS and the Panel Chair in the last month. The Panel **NOTED** the update and **ENDORSED** the high priority items from the Transitional Governance groups and forums

18. DCC Reporting (For Information)

SECAS provided the Panel with details of the Post Commissioning Information report as provided by the DCC. The Panel **NOTED** the update.

19. Operations Report (For Information)

SECAS provided the Panel with the Operations Report for July 2022, outlining the activities undertaken by the SECAS team in support of the SEC. The Panel **NOTED** the report.

20. Any Other Business (AOB)

The Panel Chair noted concern around notice given to Users for recent outages.

SECAS invited Panel members to attend the Performance Assurance Framework Working Group, and several Panel members expressed interest in doing so.

The Panel discussed the commercial nature of some items brought to OPSG, and agreed that the Panel was a more appropriate body to host discussions of this nature moving forward.

The Panel discussed the Q&A webinar which had occurred in July and requested that SECAS return with an update on questions raised at that webinar.

There was no further business, and the Chair closed the meeting.

Next Meeting Date: 16 September 2022