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SEC Panel Meeting 106_1609

16 September 2022, 09:30 – 13:30

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_107_1208 – Draft Minutes (GREEN) SECP_107_1208 – Final Confidential Minutes (RED) SECP_108_1609_01 SECP_108_1609_CONF01 (RED)	SECAS (AH)	09:45 – 09:55
2.	WAN Service Roadmap and Ensuring Continuity of Service for Customers FOR INFORMATION	SECP_108_1609_02 (GREEN) SECP_108_1609_02 – Appx A (RED)	DCC (AF)	09:55 – 10:15
3.	Supply Chain Challenges in CSP North- Proposed Temporary Price Increase FOR INFORMATION	SECP_108_1609_03 (GREEN)	DCC (RN)	10:15 – 10:30
4.	DCC Service Management System (DSMS) Update FOR DECISION	SECP_108_1609_04 (GREEN)	DCC (NM)	10:30 – 10:40
5.	TCHODR – DCC Proposed Amendments FOR DECISION	SECP_108_1609_05 (GREEN) SECP_108_1609_05 – Appx A	DCC (RN)	10:40 – 10:50
6.	Panel Response to BEIS Smart Secure Electricity System Consultation FOR DISCUSSION	SECP_108_1609_06	SECAS (TN)	10:50 – 11:00
7.	Programme Assurance Project Update FOR DECISION	SECP_108_1609_07 (GREEN)	SECAS (LE)	11:00 – 11:15

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8.	SEC Panel Risk & Issue Register Update FOR DECISION	SECP_108_1609_08 (GREEN) SECP_108_1609_08 – Appx A (RED)	SECAS (LE)	11:15 – 11:25
Comfort Break				11:25 – 11:35
9.	Privacy Assessment Review FOR Decision	SECP_108_1609_09 (RED) (<i>On Egress</i>) SECP_108_1609_09 – Appx A (RED) (<i>On Egress</i>) SECP_108_1609_09 – Appx B (RED) (<i>On Egress</i>)	SECAS (FB)	11:35 – 11:45
10.	Privacy Control Framework Annual Review - Proposed Amendments FOR DECISION	SECP_108_1609_10 (AMBER) SECP_108_1609_10 – Appx A (AMBER)	SECAS (FB)	11:45 – 11:55
11.	Privacy Proposal – Obtaining Consumption Data FOR DECISION	SECP_108_1609_11 (AMBER)	SECAS (FB)	11:55 – 12:15
12.	SSC Security Architecture Review’ – Project Brief FOR DECISION	SECP_108_1609_12 (AMBER) SECP_108_1609_12 – Appx A (AMBER)	SECAS (FB)	12:15 – 12:25
13.	Current Events of Default FOR DECISION	SECP_108_1609_13 (RED)	SECAS (NB)	12:25 – 12:35
Comfort Break				12:35 – 12:45
14.	Independent Chair Procurement FOR DECISION	SECP_108_1609_14	SECAS (AH)	12:45 – 12:55
15.	Panel Budget timetable FOR DECISION	SECP_108_1609_15	SECAS (AH)	12:55 – 13:00
16.	BEIS Update FOR INFORMATION	Presentation	BEIS (DS)	13:00 – 13:05
17.	DCC Update FOR INFORMATION	Presentation	DCC (RC/PB)	13:05 – 13:10
18.	SEC Change Update Report FOR DISCUSSION	SECP_108_1609_18 SECP_108_1609_18_Appx A	SECAS (AB)	13:10 – 13:20
19.	SEC Panel Sub-Committee Report FOR DECISION	SECP_108_1609_19 SECP_108_1609_19_Appx A (RED) (<i>On Egress</i>)	SECAS (CJ/RH)	13:20 – 13:25

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20.	Transitional Governance Update FOR DECISION	SECP_108_1609_20 (GREEN)		
21.	DCC Reporting FOR INFORMATION	SECP_108_1609_21 SECP_108_1609_21_Appx A (RED)		
22.	Operations Report FOR INFORMATION	SECP_108_1609_22 SECP_108_1609_22_Appx A (RED)		
23.	Any Other Business: • Outcome of Panel elections			13:25 – 13:30