

Details		Responsible	Dates		
Action Ref	Action	Owner	Due Date	Update	Status
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 scheduled for the September Panel meeting.	Open
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. SECAS will discuss this further with the SWG at its October meeting, before providing an update to the 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 held a meeting on Wednesday 10 August. A discussion on the Code Reform was scheduled on the September Panel agenda to allow for further time for Ofgem to issue its consultation on Code Reform, however this consultation will now be a Call for Input and has been delayed until Autumn. An item on Code Reform is scheduled for the October Panel meeting.	Propose to close
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 20 October.	Open
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 was presented for discussion at the August Panel meeting, and has been submitted for approval at the September Panel meeting.	Propose to close
SECP107/01	Ofgem to consider how the BEIS SSES consultation output would feed into Code Reform.	Ofgem	14/10/2022	SECAS has reached out to Ofgem for an update on this action. SECAS will be presenting an item on the SSES consultation at the September Panel meeting.	Open
SECP107/02	The DCC to share the outage plan dates with Parties.	DCC	16/09/2022	The updated outage plan was shared with SEC Parties through the usual channel on 15 August	Propose to close
SECP107/03	SECAS (TN) to draft a paper about how the SEC can support SSES now in terms of functionality, and what additional areas of potential change there may be, followed by a consultation with all SEC Parties for wider views.	SECAS	14/10/2022	SECAS drafted a response which was shared with SEC Parties for comment at a meeting on 6 September 2022 – see action 107/04.	Propose to close
SECP107/04	SECAS to arrange an engagement session with SEC Parties and BEIS in order to get feedback on SSES consultation and proposed response.	SECAS	14/10/2022	SECAS arranged an engagement session with SEC Parties and BEIS on 6 September. Following SEC Party comment, this response has been updated for final review and approval by SEC Panel at its September Panel meeting.	Propose to close
SECP107/05	SECAS (AH) to share details of the BEIS SSES in-person event on 5 September with the Panel.	SECAS	16/09/2022	This was shared with Panel on 17 August	Propose to close
SECP107/06	BEIS to investigate the potential to extend the due date of the upcoming Smart Metering Equipment Technical Specification 1 (SMETS1) Final Operating Capability (FOC) review.	BEIS	16/09/2022	BEIS has confirmed that any FOC closure date must be approved by the Secretary of State following a DCC consultation. This has not been consulted upon and so no decision has yet been taken by the Secretary of State.	Propose to close

SECP107/07	The SEC Panel Chair to coordinate with BEIS and the SSC Chair to identify alternative options for MP134B which would result in increased efficiency or lower costs than those projected.	Chair	16/09/2022	The Panel and SSC/SMKI PMA Chairs met on 2 September to discuss the concerns raised in the Change Report. It was recognised that to date the current arrangements for SoLR events where the SMKI PMA Chair co-ordinates and agrees the process for protecting pre-payment customers and the transfer of the customers of failed suppliers to the appointed SoLR Supplier, had worked well and cost effectively. Further it appears that due to the excessive costs of a systems based solution both from a central systems perspective and additional costs that this solution would incur with Shared Resource Providers, there is little SEC Party support through the SEC Mod process for the currently proposed solution. The Panel and SSC/SMKI PMA Chairs agreed the proposed systems based solution was not a cost effective solution for the rare event of a disorderly exit from the market. There has been the concern raised regarding the potential unavailability of the SMKI PMA Chair for the current SEC arrangements, albeit this event has not occurred to date. The meeting noted that if this event were to arise the SMKI PMA Alternate Chair or Panel Chair could step in to oversee the current procedural process. It was noted that in this event improved communication would need to be implemented with those Ofgem staff making arrangements for the appointment of the SoLR. The SSC Chair agreed to discuss issues relating to concerns raised by the SSC at a future meeting and the Panel Chair agreed to discuss this matter with Ofgem.	Propose to close
SECP107/08	The DCC to confirm whether it is willing to raise the proposed Draft Proposal on reviewing the SEC charging mechanism.	DCC	14/10/2022	DCC has been in discussions with SECAS and has agreed to act as the proposer for this Modification.	Propose to close
SECP107/09	The DCC to review the costs and effort required to update the charging methodology and assess the likely future traffic levels, and to return to the Panel with the output of that investigation.	DCC	14/10/2022	Discussions between DCC and SECAS are ongoing, and further information will be shared as this work progresses.	Open
SECP107/10	SECAS (AHa) to distribute to Panel members the dates for upcoming Performance Assurance Framework Working Group meetings.	SECAS	16/09/2022	A provisional PAF Project Working Group meeting date has been agreed for the afternoon of Wednesday 21st September.	Propose to close
SECP107/11	SECAS (MA) to return to the Panel with an update on progress surrounding matters raised at the Annual SEC Panel Q&A webinar.	SECAS	16/09/2022	SECAS provided an update to the Panel via email on 25 August.	Propose to close
SECP107/12	SECAS (DK) to provide the Panel with an update on delays to MP181.	SECAS	14/10/2022	MP181 was raised in September 2021, following discussions between the DCC and Parties on providing this data through other routes. The initial delays were due to SECAS and the SEC Lawyer reviewing the DCC's view that the information the Proposer sought was confidential, concluding that this was not the case. The Proposer, the DCC and the Working Group also developed the technical solution under the modification, including completing a DCC Preliminary Assessment. They subsequently agreed this would be delivered separately and the costs recouped through the Explicit Charge for this service, with MP181 delivering just the SEC wording changes. MP181 was approved in July 2022 and will be implemented in the November 2022 SEC Release.	Propose to close