

This document is classified as **White** in accordance with the Panel Information Policy. Information can be shared with the public, and any members may publish the information, subject to copyright.

SEC Panel Meeting 114_2803

28 March 2023, 09:30 – 13:50

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome and Introductions			09:30 – 09:35
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_113_2802_Final Minutes (GREEN) SECP_113_2802_Final Confidential Minutes (RED) SECP_114_2803_01 SECP_114_2803_CONF01 (RED)	SECAS (Rebecca Sawyer)	09:35 – 09:40
2.	Temporary Comms Hubs Ordering and Delivery Rules (TCHODR) FOR DECISION	SECP_114_2803_02 (WHITE) SECP_114_2803_02 – Appx A Tracked Changes TCHODR (WHITE)	DCC (Dave Rollason)	09:40 – 09:50
3.	Technical Refresh Update FOR DECISION	SECP_114_2803_03 (GREEN)	DCC (Paul Weatherly)	09:50 – 10:05
4.	Enduring Change of Supplier SEC Panel Engagement FOR DECISION	SECP_114_2803_04 (WHITE) SECP_114_2803_04 – Appx A SECP_105 - ECoS Engagement Panel Assessment (WHITE)	SECAS (Tim Newton)	10:05 – 10:15
5.	DCC Engagement SEC Panel Assessment FOR INFORMATION	SECP_114_2803_0X (WHITE)	SECAS (Tim Newton)	10:15 – 10:25
6.	DCC Price Control (RY21-22) FOR INFORMATION	SECP_114_2803_06 (WHITE)	SECAS (Tim Newton)	10:25 – 10:35
7.	SMDA Review Phase 1 – Progress FOR INFORMATION	SECP_114_2803_07 (AMBER)	SMDA (Alessandro Scarlatti)	10: 35 – 10:45

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	SMDA Review Phase 2 - Project Brief FOR DECISION	SECP_114_2803_08 (AMBER)	Consultant (Martin Hanley)	10:45 – 10:55
Comfort Break				10:55 – 11:10
9.	Quantum Computing Project Brief FOR DECISION	SECP_114_2803_09 (AMBER)	SECAS (Fiona Bond)	11:10 – 11:20
10.	SSC CPA Matters Expertise Project Brief FOR DECISION	SECP_114_2803_10 (AMBER)	SECAS (Fiona Bond)	11:20 – 11:30
11.	Annual Customer Satisfaction Survey – Draft Questions FOR DECISION	SECP_114_2803_11 (GREEN) SECP_114_2803_11 – Appx A Draft Customer Survey Questions (GREEN)	SECAS (Michelle Awosoga)	11:30 – 11:40
12.	Website Scoping Output & Design Phase (<i>Late Paper</i>) FOR DECISION	SECP_114_2803_12 (GREEN)	Gemserv (Danielle Sutcliffe)	11:40 – 11:50
13.	Alt HAN – Update FOR INFORMATION	SECP_114_2803_13 (GREEN)	Alt HAN (Paul Cooper)	11:50 – 12:00
14.	Current Events of Default FOR DECISION	SECP_114_2803_14 (RED) <i>Documentation Available on Egress</i>	SECAS (Adele Thain)	12:00 – 12:10
15.	SEC Change Update Report – March 2023 FOR DISCUSSION	SECP_114_2803_15 (WHITE) SECP_114_2803_15 – Appx A DCC Assessments Performance Report (WHITE)	SECAS (David Kemp)	12:10 – 12:30
Lunch				12:30 – 13:00
16.	ESNZ Update FOR INFORMATION	Presentation	ESNZ (Duncan Stone)	13:00 – 13:10
17.	Transitional Governance Update FOR INFORMATION	SECP_114_2803_17 (GREEN)	SECAS (Robin Healey)	13:10 – 13:20
18.	DCC Update FOR INFORMATION	Presentation	DCC (Penny Brown)	13:20 – 13:30
19.	DCC Reporting FOR INFORMATION	SECP_114_2803_19 (WHITE) SECP_114_2803_19_ Appx A (RED)	SECAS (Rebecca Sawyer)	13:30 – 13:40
20.	SEC Panel Sub-Committee Report	SECP_114_2803_20 (WHITE)		

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	FOR DECISION	SECP_114_2803_XX – Appx A: User Security Assessments – Identified Non-Compliances (RED) <i>Documentation Available on Egress</i>		
21.	Operations Report – January 2023 FOR INFORMATION	SECP_114_2803_21 (WHITE)		
22.	Any Other Business	- Hugo Energy App Article	Chair	13:40 – 13:50