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SEC Panel Meeting 115_2504

25 April 2023, 09:30 – 13:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions			09:30 – 09:35
	FOR DECISION, DISCUSSION AND INFORMATION			
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_114_2803_Final Minutes (GREEN) SECP_114_2803_Final Confidential Minutes (RED) SECP_115_2504_01 SECP_115_2504_CONF01 (RED)	SECAS (Rebecca Sawyer)	09:35 – 09:40
2.	Ensuring Continuity of Service for Customers FOR INFORMATION	SECP_115_2504_02 (GREEN)	DCC (Angus Flett)	09:40 – 10:10
3.	DCC Service Management System Contract Award Recommendation FOR DECISION	SECP_115_2504_03 (RED)	DCC (Charlotte Semp)	10:10 – 10:20
4.	DCC Order Management System: Outline Business Case Executive Summary FOR INFORMATION	SECP_115_2504_04 (GREEN) SECP_115_2504_04 – Appx A (RED)	DCC (Gav Parrott)	10:20 – 10:30
5.	Enduring Change of Supplier (ECoS) FOR INFORMATION	SECP_115_2504_05 (GREEN)	DCC (Deborah Woods-Malone)	09:40 – 10:10
6.	OFGEM: Request for Information FOR DISCUSSION	Presentation	OFGEM (Jonathan Coe)	10:30 – 10:45
7.	SMDA Sub Committee Chair FOR DECISION	SECP_115_2504_07 (GREEN)	SECAS (Abigail Hermon)	10:45 – 10:55

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8.	End of Regulatory year Report FOR DECISION	SECP_115_2504_08 (AMBER)	SECAS (Abigail Hermon)	10:55 – 11:05
Comfort Break				11:05 – 11:15
9.	Panel Information Policy Classifications FOR INFORMATION	SECP_115_2504_09 (GREEN)	SECAS (Louise Evans)	11:15 – 11:25
10.	Quarterly Risk Update FOR DECISION	SECP_115_2504_10 (AMBER) SECP_115_2504_10 – Appx A (RED)	SECAS (Louise Evans)	11:25 – 11:35
11.	Privacy Assessments Update FOR DECISION	SECP_115_2504_11(RED) Documentation Available on Egress	SECAS (James Hosen)	11:35 – 11:45
12.	SEC Change Update Report FOR DECISION	SECP_115_2504_12 (WHITE) SECP_115_2504_12 – Appx A DCC Assessments Performance Report (WHITE)	SECAS (Ali Beard)	11:45 – 12:00
13.	Current Events of Default FOR DECISION	SECP_115_2504_13 (RED) <i>Documentation Available on Egress</i>	SECAS (Adele Thain)	12:00 – 12:10
14.	Monitoring and Assurance Project Closure Report FOR INFORMATION	SECP_115_2504_14 (AMBER)	Gemserv (Brendan McGarry)	12:10 – 12:20
15.	ESNZ Update FOR INFORMATION	Presentation	ESNZ (Duncan Stone)	12:20 – 12:30
Lunch				12:30 – 13:00
16.	Delivering a Smart and Secure Electricity System FOR INFORMATION	SECP_115_2504_16	SECAS (Tim Newton)	13:00 – 13:10
17.	DCC Update FOR INFORMATION	Presentation	DCC (Penny Brown)	13:10 – 13:20
18.	Transitional Governance FOR INFORMATION	SECP_115_2504_18 (GREEN)		
19.	SEC Panel Sub-Committee Report FOR DECISION	SECP_115_2504_19 (WHITE) SECP_115_2504_19 – Appx A: User Security Assessments – Identified Non-Compliances (RED) <i>Documentation Available on Egress</i>		

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20.	Operations Report – January 2023 and DCC Reporting Paper FOR INFORMATION	SECP_115_2504_20 (WHITE) SECP_115_2504_20 Appx A - Post Commissioning Report (RED) <i>Documentation Available on Egress</i> SECP_115_2504_20 Appx B - Programme Assurance Reporting (GREEN)		
21.	Any Other Business	-	Chair	13:20 – 13:30