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SEC Panel Meeting 115_2504

25 April 2023, 09:30 – 13:40

Panel Paper Overview

Item No.	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION (WHITE)	The Panel will be presented with the Minutes from the last meeting, and the Actions Outstanding.	NOTE the update; and AGREE that any actions marked as Propose to Close can be closed.	Rebecca Sawyer: Secretary
2.	Ensuring Continuity of Service for Customers FOR INFORMATION (GREEN)	To provide SEC Panel with an update to the approach DCC is taking to address the continuity of service risk communicated to SEC Panel in December 2022.	NOTE the update	Angus Flett – CEO, DCC.
3.	DCC Service Management System, Contract Award Recommendation FOR DECISION (RED)	See confidential paper for details	See confidential paper for details.	Charlotte Semp, Delivery Director for DSMS, DCC
4.	DCC Order Management System: Outline Business Case FOR INFORMATION	The purpose of this document is to provide visibility of the Order Management System (OMS) Outline Business Case (OBC) following the programme submitting it to the Department	NOTE the information contained and attached.	Gav Parrott, Director of Product and Logistics DCC on OMS, DCC

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	(GREEN)	of Energy Security and Net Zero (the Department).		
5.	Enduring Change of Supplier FOR DECISION (GREEN)	The purpose of this paper is to provide an update on ECoS readiness for go-live and outline the approach the DCC are taking for Live Services Criteria (LSC) approval.	Panel is requested to AGREE the ex-committee approach as outlined to provide a recommendation to proceed on ECoS to the Department by 23 June 2023 (having first taken advice from SSC, OPSG and TAG).	Deborah Woods-Malone, Delivery Director for the ECoS Programme, DCC
6.	OFGEM: Request for Information FOR DISCUSSION	This is a verbal update from Ofgem to engage SEC Panel as it prepares to issue a Request for Information on energy code reform.	The Panel to NOTE the update and provide FEEDBACK .	Jonathan Coe, Senior Policy Manager, Industry Rules, Ofgem
7.	SMDA Sub Committee Chair FOR DECISION (GREEN)	This paper outlines the recommendation for the position of Smart Meter Device Assurance Sub-Committee (SMDASC) Chair.	APPROVE Carmen Strickland for the position of SMDASC Chair.	Abigail Hermon, Head of SECAS, Will be responsible for SMDA moving forward.
8.	End of Regulatory Year Report FOR DECISION (AMBER)	This Paper presents a record of the activities of the SEC Panel, Board, Sub Committees and SECAS over the last Regulatory Year, 2022 – 2023.	AGREE to End of Regulatory Year Report for the period 2022-23.	Abigail Hermon, Head of SECAS. This is an annual report.
9.	Panel Information Policy Classifications FOR INFORMATION (GREEN)	This paper provides an update of changes required to the classifications used within the Panel Information Policy.	NOTE the update.	Louise Evans Project and Governance Manager, SECAS.

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10.	Quarterly Risk Update FOR DECISION (AMBER)	The purpose of this paper is to update on the latest risks, issues and mitigations for SEC Panel.	APPROVE the amendments to the existing SEC Panel Risks and Issues set out in Annexes A and B respectively; and NOTE the updates to the previously escalated Sub-Committee Risks.	Louise Evans, Project and Governance Manager, SECAS. This is a quarterly paper.
11.	Privacy Assessment Update 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 I2.23).	AGREE SECAS' recommendations	James Hosen, Security Consultant, SECAS This is a monthly paper
12.	SEC Change Update Report – April 2023 FOR DISCUSSION	This document provides an update on the progress of Smart Energy Code (SEC) Modifications and Releases and the recent and upcoming decisions of the Change Sub-Committee (CSC) under delegated authority from the Panel.	NOTE the contents of this report; and PROVIDE any views and feedback on the modifications raised in section 2.	Ali Beard, Modifications Manager, SECAS. This is a regular monthly paper.
13.	Current Events of Default FOR DECISION (RED)	The purpose of this paper is to provide the SEC Panel with updates on Events of Default, insolvent suppliers, and SEC Parties being expelled from or withdrawing from the SEC.	AGREE SECAS' recommendations.	Adele Thain, Head of Party Engagement, SECAS. This is a regular monthly paper.
14.	DCC Monitoring and Assurance - Project Closure Report FOR INFORMATION (AMBER)	This paper introduces the 'DCC Monitoring & Assurance Project Closure Report' which has been agreed for closure by the SEC Operations Group.	The Panel is requested to NOTE the project closure	Brendan McGarry, Principal Consultant, SECAS SME. Project Lead.

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15.	ESNZ Update FOR INFORMATION	ESNZ will provide its usual update in presentation form.	NOTE the update.	Duncan Stone, ESNZ. Monthly update
16.	Delivering a Smart and Secure Electricity System FOR INFORMATION	This paper provides a summary of the government conclusions to its consultation concerning interoperability and cyber security of energy smart appliances and remote load control.	The Panel is requested to NOTE the contents of the paper.	Tim Newton, Regulatory Specialist, SECAS
17.	DCC Update FOR INFORMATION	The DCC will provide its usual update in presentation form.	NOTE the update.	Penny Brown, COO, DCC. This is a regular verbal update from the DCC.
18.	Transitional Governance FOR INFORMATION	This update informs the SEC Panel and SEC Parties of the activities occurring in the Smart Metering Implementation Programme (SMIP). The update covers a high-level overview of Transitional Work Groups and Publications.	NOTE the contents of this paper.	This paper is presented for information only and is a monthly recurring reporting paper.
19.	SEC Panel Sub-Committee Report FOR DECISION	This paper provides the Panel with an update on recent activities from the Panel Sub-Committees, including key issues discussed, and details specific points the Sub-Committees would like to bring to the Panel's attention. The Panel is requested to note the updates. It contains one appendix, Appx A: User Security Assessments – Identified Non-Compliances	NOTE the contents and ENDORSE the concerns raised by the Sub-Committees.	This paper is presented for information only and is a monthly recurring reporting paper.

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20.	Operations Report FOR INFORMATION	The Operations Report is a monthly update on SECAS activities undertaken in support of the SEC during the last month and includes the highlights from the DCC reporting Paper. It contains two appendices: Appx A: Post Commissioning Report and Appx B: Programme Assurance Reporting	NOTE the update and raise any concerns about the contents of the paper during the meeting.	This paper is presented for information only and is a monthly recurring reporting paper.
21.	Any Other Business			