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SEC Panel Meeting 116_2305

23 May 2023, 09:30 – 12:10

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.	ECoS and Endorsement of the LSC Criteria FOR DISCUSSION (GREEN)	To provide the SEC Panel with the progress against the draft Live Service Criteria (LSC) document and outline the next steps towards publication of the final LSC document.	NOTE the update and APPROVE the DCC to proceed with continuing actions and assurance ahead of LSC Go-live through the SEC Sub-Committees	Deborah Woods Malone, Delivery Director for the ECoS Programme, DCC
2. b	GBCS 4.1 – TOSH Go Live FOR DECISION (GREEN)	The GBCS 4.1 Programme is proposing to bring forward the TOSH Release as result of successful testing completion; the DCC have added this paper as a late submission to meet new timescales.	ENDORSE the expediting TOSH Release from the planned go live of July 2023 to early June 2023 ; AGREE to an ex-committee LSC decision to enable a recommendation to DCC on Go	Nital Hooper, Programme Manager GBCS, DCC

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			Live; and ENDORSE the decision to proceed with revised In Supply Chain dates as result of the including IPV phase for TOSH and WNC.	
3.	DCC Business and Development Plan Consultation FOR INFORMATION (WHITE)	This paper provides a summary and response to the DCC Business and Development Plan (BDP) 2023 – 2024	NOTE the content and APPROVE the draft.	Tim Newton, Regulatory Specialist, SECAS
4.	Annual SEC Engagement Day FOR DECISION (GREEN)	This paper provides the SEC Panel with the outline of preparations for the SEC Party Engagement Day in terms of the format of the day and the date for the meeting.	NOTE the contents of this paper; AGREE on the outlined approach for the SEC Party Engagement Day; and RECOMMEND to the Board the release of funds to carry out the Engagement Day.	Michelle Awosoga, Governance and Communications Client Manager, SECAS
5.	Privacy Assessments update FOR DISCUSSION (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
6.	SEC Change Update Report – April 2023 (WHITE) 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.

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7.	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.
8.	DESNZ Update FOR INFORMATION	DESNZ will provide its usual update in presentation form.	NOTE the update.	Duncan Stone, ESNZ. Monthly update
9.	DCC Update FOR INFORMATION	The DCC will provide its usual update in presentation form.	NOTE the update.	Ian Drummond, COO, DCC. This is a regular verbal update from the DCC.
10.	SEC Panel Sub-Committee Report (WHITE) 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 is a monthly recurring reporting paper.
11.	Transitional Governance (GREEN) 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.

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12.	Operations Report (WHITE) 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.
13.	Any Other Business			