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SEC Panel Meeting 116

9:30 – 12:00, 23 May 2023

SECP_116_2305 – Meeting Headlines

Decision, Discussion and Information Items

1. Minutes and Actions Outstanding (For Information)

The Panel reviewed the minutes from the SEC Panel 115 meeting and **APPROVED** them as final.

The Panel **NOTED** the Actions update and **AGREED** to close all actions marked as Propose to Close except for **SECP111/01** and **SECP115/CONF03**.

2. ECoS and Endorsement of the LSC (For Discussion) (GREEN)

The DCC provided the Panel with an update on Enduring Change of Supplier (ECoS) readiness for Go-Live, and outlined the next steps the DCC is taking towards publication of the final Live Services Criteria (LSC) document. The Panel **NOTED** the update and **APPROVED** that the DCC should proceed with continuing actions and assurance ahead of LSC Go-Live through the SEC Sub-Committees.

2. B: GBCS 4.1 TOSH Go Live (For Decision) (GREEN)

The DCC provided the Panel with a request to endorse expediting the TOSHIBA release from the planned go live of July 2023 to early June 2023. The Panel **ENDORSED** the expedited approach, subject to any SEC Party concerns being raised by the end of the week, **AGREED** to an ex-committee LSC decision to enable a recommendation to DCC on Go Live and **ENDORSED** the decision to proceed with revised In Supply Chain dates, as a result of including the Initial Pallet Validation (IPV) phase for TOSHIBA.

3. DCC Business and Development Plan Consultation (For Decision) (WHITE)

SECAS provided the Panel with an update on the draft consultation response to the DCC's Annual Business Development Plan (BDP). The Panel **NOTED** the update and recommended that the response includes the need to for DCC to state how it will reduce cost for Users, and how the DCC will ensure work will not be duplicated across different areas. The consultation response was **APPROVED** by the Chair post meeting and submitted to the DCC.

4. Annual SEC Engagement Day (For Decision) (WHITE)

SECAS presented the Panel with the proposal for the Annual SEC Engagement Day, including the format of the day, draft agenda and the date (19 July). The Panel **QUERIED** the proposal to film the meeting, recommended that meeting documentation be distributed in advance, and suggested that the agenda be adjusted to attract the Other SEC Party groups. The Panel **AGREED** the outlined approach for the Engagement Day and **RECOMMENDED** that the Board release the funds for the project.

5. Privacy Assessment and I1.4 Reporting Updates (For Decision) (RED)

SECAS presented the Panel with the outcome of a Follow-Up Privacy Assessment for Other User 'F'. The Panel **AGREED** with SECAS' recommendations.

6. SEC Change Update Report – May 2023 (For Decision) (WHITE)

SECAS updated the Panel with the statistics comparing the duration of system impacting and non-system- impacting Modifications. The Panel **QUERIED** the delays to DCC response times on Preliminary Assessments and Impact Assessments due to resourcing constraints and **PROVIDED** views and feedback on the modifications raised.

7. Current Events of Default (For Decision) (RED)

SECAS updated the Panel on Events of Default, insolvent suppliers, and SEC Parties being expelled from or withdrawing from the SEC. The Panel **AGREED** to expel the Party in default and **AGREED** with SECAS' recommendation that the Other SEC Party can withdraw from the SEC.

8. DESNZ Update (For Information) (WHITE)

DESNZ provided an update on its recent publications, forthcoming consultations, and key milestones. This included upcoming publications which may be of interest to the Panel. The Panel **NOTED** the consultations relevant to the Panel and requested that SECAS produce a holistic view of all Data related projects underway under all departments to help with any potential duplication of costs or effort.

9. DCC Update (For Information) (WHITE)

The DCC provided the Panel with an update on the activities undertaken by the DCC since the last Panel meeting and provided the Panel with context to some of the recent incidents and outages, noting the reduction. The Panel **AGREED** that the recent price change events were a useful stress test example for the network. The Panel **NOTED** the update.

10. SEC Panel Sub-Committee Report (For Decision) (WHITE)

SECAS provided an update on recent activities of the SEC Panel Sub-Committees and the Panel **NOTED** the guidance paper being produced by the DCC to help manage User behaviour and to prevent the load protection from being enacted. The Panel **NOTED** the update and **ENDORSED** the concerns of the Sub Committees.

11. Transitional Governance Update (For Information) (GREEN)

SECAS presented a paper for information detailing the activities of the Transitional Governance forums and other Smart Metering related meetings and workshops attended by SECAS and the Panel Chair in the last month. The Panel **NOTED** the update.

12. Operations Report (For Information) (WHITE)

SECAS provided the Panel with the Operations Report for the previous month, outlining the activities undertaken by the SECAS team in support of the SEC. This report contains two appendices; the Post Commissioning Report, previously contained in DCC Reporting and the Programmes Assurance Reporting Paper. The Panel **NOTED** the report.

13. Any Other Business (AOB) (GREEN)

There was no further business, and the Chair closed the meeting.

Next Meeting Date: 27 June 2023