

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 118\_2507

25 July 2023, 09:30 – 12:55

Teleconference

### Agenda

| Item No.             | Agenda Item                                                               | Paper Reference                                                                                                                                                      | Meeting Lead                                    | Time          |
|----------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------|
|                      | Welcome, Apologies, and Introductions                                     |                                                                                                                                                                      |                                                 | 09:30 – 09:35 |
|                      | <b>FOR DECISION, DISCUSSION AND INFORMATION</b>                           |                                                                                                                                                                      |                                                 |               |
| 1.                   | Minutes and Actions Outstanding<br><b>FOR INFORMATION</b>                 | SECP_117_2706_ Final Minutes ( <b>GREEN</b> )<br>SECP_117_2706_ Final Confidential Minutes ( <b>RED</b> )<br>SECP_118_2507_01<br>SECP_118_2507_CONF01 ( <b>RED</b> ) | SECAS (Rebecca Sawyer)                          | 09:35 – 09:45 |
| 2.                   | DCC Data Service Provider Outline Business Case<br><b>FOR INFORMATION</b> | SECP_118_2507_02 ( <b>GREEN</b> ) Executive Summary<br>SECP_118_2507_02– Appx A OBC ( <b>RED</b> ) <i>Documentation Available on Egress</i>                          | DCC (Richard McNamara)                          | 09:45 – 10:00 |
| 3.                   | NO-WAN Connectivity<br><b>FOR INFORMATION</b>                             | SECP_118_2507_03 ( <b>GREEN</b> )                                                                                                                                    | DCC (Mannu Rawat)                               | 10:00 – 10:10 |
| 4.                   | Radio Tele Switch: Switch off<br><b>FOR INFORMATION</b>                   | SECP_118_2507_04 ( <b>GREEN</b> )                                                                                                                                    | SECAS (Tim Newton)<br>Engage UK (Jason Stevens) | 10:10 – 10:25 |
| 5.                   | Panel Assessment DCC Engagement for RY 22 -23<br><b>FOR DECISION</b>      | SECP_118_2507_05 ( <b>GREEN</b> )                                                                                                                                    | SECAS (Tim Newton)                              | 10:25 – 10:40 |
| 6.                   | Smart Meter Data Projects<br><b>FOR DECISION</b>                          | SECP_118_2507_06 ( <b>GREEN</b> )                                                                                                                                    | SECAS (David Kemp),<br>DESNZ (Kamran Lamb)      | 10:40 – 10:55 |
| <b>Comfort Break</b> |                                                                           |                                                                                                                                                                      |                                                 | 10:55 – 11:05 |
| 7.                   | OPSG Sub-Committee Chair Update<br><b>FOR INFORMATION</b>                 | Presentation ( <b>GREEN</b> )                                                                                                                                        | Dave Warner<br>Independent Chair                | 11:05 – 11:25 |

| Item No.                      | Agenda Item                                                 | Paper Reference                                                                                                                                                                         | Meeting Lead              | Time          |
|-------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------|
| 8.                            | Customer Satisfaction Survey Results<br><b>FOR DECISION</b> | SECP_118_2507_08 ( <b>GREEN</b> )<br>SECP_118_2507_08 – Appx A ( <b>GREEN</b> )                                                                                                         | SECAS (Michelle Awosoga)  | 11:25 – 11:45 |
| 9.                            | Response to SEC Engagement Day<br><b>FOR DISCUSSION</b>     | Presentation (Verbal) ( <b>GREEN</b> )                                                                                                                                                  | SECCo Chair (Angela Love) | 11:45 – 11:55 |
| 10.                           | SMDA Problem Statement<br><b>FOR DECISION</b>               | Presentation (Verbal) ( <b>GREEN</b> )                                                                                                                                                  | SECAS (Abigail Hermon)    | 11:55 – 12:05 |
| 11.                           | Current Events of Default<br><b>FOR DECISION</b>            | SECP_118_2507_11 ( <b>RED</b> )<br><i>Documentation Available on Egress</i>                                                                                                             | SECAS (Adele Thain)       | 12:05 – 12:15 |
| 12.                           | Privacy Assessments<br><b>FOR DECISION</b>                  | SECP_118_2507_12 ( <b>RED</b> )<br>SECP_118_2507_12 – Appx A ( <b>RED</b> )<br>SECP_118_2507_12 – Appx B ( <b>RED</b> )<br><i>Documentation Available on Egress</i>                     | SECAS (James Hosen)       | 12:15 – 12:25 |
| 13.                           | DESNZ Update<br><b>FOR INFORMATION</b>                      | Presentation ( <b>GREEN</b> )                                                                                                                                                           | DESNZ (Duncan Stone)      | 12:25 – 12:35 |
| 14.                           | DCC Update<br><b>FOR INFORMATION</b>                        | Presentation ( <b>GREEN</b> )                                                                                                                                                           | DCC (Ian Drummond)        | 12:35 – 12:45 |
| <b>Tabled for Information</b> |                                                             |                                                                                                                                                                                         |                           |               |
| 15.                           | SEC Panel Sub-Committee Report<br><b>FOR INFORMATION</b>    | SECP_118_2507_15 ( <b>WHITE</b> )<br>SECP_118_2507_15 – Appx A: Security Non-Compliances ( <b>RED</b> )<br><i>Documentation Available on Egress</i>                                     | SECAS (Abigail Hermon)    |               |
| 16.                           | SEC Change Update Report<br><b>FOR INFORMATION</b>          | SECP_118_2507_16 ( <b>WHITE</b> )<br>SECP_118_2507_16 – Appx A DCC Assessments Performance Report ( <b>WHITE</b> )                                                                      | SECAS (Ali Beard)         |               |
| 17.                           | Transitional Governance<br><b>FOR INFORMATION</b>           | SECP_118_2507_17 ( <b>GREEN</b> )                                                                                                                                                       | SECAS (David Kemp)        |               |
| 18.                           | Operations Report – June 2023<br><b>FOR INFORMATION</b>     | SECP_118_2507_18 ( <b>WHITE</b> )<br>SECP_118_2507_18 - Appx A – Post-Commissioning Report ( <b>RED</b> )<br>SECP_118_2507_18 - Appx B – Programme Assurance Reporting ( <b>GREEN</b> ) | SECAS (Charlotte Riddick) |               |
| 19.                           | Any Other Business                                          | <ul style="list-style-type: none"> <li>- Elections update 2023</li> <li>- Website update</li> </ul>                                                                                     |                           | 12:45 – 12:55 |