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SEC Panel Meeting 118_2507

25 July 2023, 09:30 – 12:55

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.	Data Service Provider: Data Systems – OBC Executive Summary FOR INFORMATION (GREEN) & (RED)	To provide SEC Panel a summary of the Outline Business Case (OBC) for the DSP Programme to accompany the OBC. Customers may disseminate this paper to other SEC Parties, but the OBC is commercially sensitive and must not be shared.	NOTE the summary and accompanying Outline Business Case (OBC)	Richard MacNamara – Programme Director, DCC.
3.	No WAN Connectivity FOR DECISION (RED)	The purpose of this paper is to provide SEC Panel with an update on DCCs approach to assessing No WAN Connectivity.	NOTE the update and PROVIDE GUIDANCE on how DCC can most effectively engage with the SEC Panel and its Sub-committees to build the No WAN Connectivity strategy.	Mannu Rawat, Director of Technology Engineering & In-Life, DCC

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4.	Radio Teleswitch: Switch off FOR INFORMATION (GREEN)	The paper provides the Panel with an overview of discussions between Energy UK (EUK), DCC, Panel Chair and SECAS concerning the planned switch off for the Radio Teleswitch Service (RTS) 31 March 2024.	NOTE the contents of the paper.	Tim Newton, Regulatory Specialist, SECAS Jason Stevens, CTG Chair, Engage Consulting.
5.	Panel Assessment of DCC Engagement for RY22-23 FOR DECISION (GREEN)	This paper seeks approval of the draft Panel assessment of the DCC's engagement with SEC Parties for the Regulatory Year 2022 – 2023 (RY22-23).	APPROVE Annex 1 Draft Panel Assessment.	Tim Newton, Regulatory Specialist, SECAS
6.	Smart Meter Data Projects FOR DECISION	The purpose of this paper is to update the Panel on ongoing industry projects relating to the use or caching of smart meter data.	NOTE the contents of this paper; and AGREE if any further steps are required.	David Kemp, Senior Consultant, SECAS Kamran Lamb, Lead Data Innovation Project Manager, Smart Meter Implementation Programme
7.	OPSG Sub Committee Chair Update FOR INFORMATION(GREEN)	This is a verbal update from the OPSG Chair to update the Panel on recent work and concerns of the Sub Committee.	The Panel to NOTE the update and provide FEEDBACK .	Dave Warner, OPSG Independent Chair
8.	Customer Satisfaction Survey Results FOR DECISION (GREEN)	This will be a verbal update from SECAS covering the recent Customer Satisfaction Survey results.	ENDORSE the proposed actions	Michelle Awosoga, Client Engagement Consultant, SECAS
9.	Response to SEC Engagement Day FOR DISCUSSION (GREEN)	This will be a verbal update from the Chair following the SEC Engagement Day on 19 July.	NOTE the update and PROVIDE feedback	Angela Love, SECCo Chair.

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10.	SMDA Problem Statement FOR DECISION (GREEN)	This will be a verbal update from SECAS seeking confirmation from SEC Panel of its agreement to the identified Problem Statements.	AGREE the Problem Statements.	Abigail Hermon, Senior Client Delivery Manager, SECAS.
11.	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, Party Engagement Manager, SECAS.
12.	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
13.	DESNZ Update FOR INFORMATION	DESNZ will provide its usual update in presentation form.	NOTE the update.	Duncan Stone, DESNZ.
14.	DCC Update FOR INFORMATION	The DCC will provide its usual update in presentation form.	NOTE the update.	Ian Drummond, Director of Customer Operations, DCC.
15.	SEC Panel Sub-Committee Report FOR INFORMATION	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. It contains one appendix, Appx A: User Security Assessments – Identified Non-Compliances.	NOTE the contents of the paper.	This paper is presented for information only and is a monthly recurring reporting paper.

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16.	SEC Change Update Report – July 2023 FOR INFORMATION	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.	This paper is presented for information only and is a monthly recurring reporting paper.
17.	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.
18.	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 (RED) and Appx B: Programme Assurance Reporting (GREEN)	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.
19.	Any Other Business			