

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared

SEC Panel Meeting 122_2811

28 November 2023, 09:30 – 14:40

Etc Venues, 8 Fenchurch Place

Item No.	Agenda Item	Paper Reference	Meeting Lead	Running time
	Welcome, Apologies, and Introductions Conflict of interest	Verbal update	Chair (Angela Love)	09:30 – 09:40
	FOR DECISION, DISCUSSION AND INFORMATION			
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_121_2410_ Final Minutes (GREEN) SECP_121_2410_ Final Confidential Minutes (RED) SECP_122_2811_01 SECP_122_2811_CONF01 (RED)	SECAS (Rebecca Sawyer)	09:40 – 09:50
2.	SMETS1 Update FOR DISCUSSION	Presentation	DCC (Paul Pattinson)	09:50 – 10:05
3.	Public Key Infrastructure (PKI-E) OBC FOR DECISION	SECP_122_2811_03 (GREEN) SECP_122_2811_03 Appx A SOC (RED) SECP_122_2811_03 Appx B OBC (RED)	DCC (John Walsh)	10:05 – 10:15
4.	DSP: Contract Extension FOR INFORMATION	SECP_122_2811_04 (GREEN)	DCC (Nathaniel Collins)	10:15 – 10:25
5.	Consultation on DSP Contract Reprocurement FOR INFORMATION	Presentation	SECAS (Tim Newton)	10:25 – 10:30
6.	Other User Project Next Steps: Demand and Capacity FOR DECISION	SECP_122_2811_06 (GREEN)	SECAS (Tim Newton)	10:30 – 10:50
7.	Price Control Summary FOR INFORMATION	SECP_122_2811_07 (CLEAR)	SECAS (Tim Newton)	10:50 – 11:00
Comfort break				11:00 – 11:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Running time
8.	Draft Panel Budget FOR DISCUSSION	SECP_122_2811_08 (AMBER) <i>late paper</i>	SECAS (Abi Hermon)	11:10 – 11:40
9.	SEC Website & Document Repository Project – Design Phase Output FOR DECISION	SECP_122_2811_09 (AMBER-STRICT) <i>late paper</i>	SECAS (Danielle Sutcliffe)	11:40 – 11:50
10.	SEC Modification Process Improvement FOR DECISION	SECP_122_2811_10 (GREEN)	DCC (Deborah Woods-Malone, Chris Barlow)	11:50 – 12:05
11.	SEC Change Update Report FOR INFORMATION	SECP_122_2811_11 (CLEAR) SECP_122_2811_11 – Appx A DCC Assessments Performance Report (CLEAR)	SECAS (Alison Beard)	12:05 – 12:20
12.	DESNZ Update FOR INFORMATION	Presentation (GREEN)	DESNZ (Joe Howard)	12:20-12:30
Lunch				12:30 – 13:00
13.	Privacy Controls Framework – Draft Changes in relation to SEC MP219 for Industry Consultation FOR DECISION	SECP_122_2811_13 (AMBER)	SECAS (Fiona Bond)	13:00 – 13:10
14.	Privacy Assessment Updates FOR DECISION	SECP_122_2811_14 (RED)	SECAS (James Hosen)	13:10 – 13:30
15.	TABASC Chair Update FOR INFORMATION	SECP_122_2811_15 (GREEN)	TABASC Chair (Julian Hughes)	13:30 – 13:50
16.	CTG Chair Update FOR INFORMATION	SECP_122_2811_16 (GREEN)	CTG Chair (Jason Stevens)	13:50 – 14:10
17.	A review of SEC Derogations FOR DECISION	SECP_122_2811_17 (CLEAR)	SECAS (David Kemp)	14:10 – 14:20
18.	Current Events of Default FOR DECISION	SECP_122_2811_18 (RED) <i>Documentation Available on Egress</i>	SECAS (Adele Thain)	14:20 – 14:30
Tabled for Information				
19.	Transitional Governance Report FOR INFORMATION	SECP_122_2811_19 (GREEN)	SECAS (David Kemp)	

Item No.	Agenda Item	Paper Reference	Meeting Lead	Running time
20.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_122_2811_20 (CLEAR) SECP_122_2811_20 – Appx A: Security Non-Compliances (RED) <i>Documentation Available on Egress</i>	SECAS (Rebecca Sawyer)	
21.	Operations Report – October 2023 FOR INFORMATION	SECP_122_2811_21 (CLEAR) SECP_122_2811_21 - Appx A – Post-Commissioning Report (RED) <i>Documentation Available on Egress</i> SECP_122_2811_21 - Appx B – Programme Assurance Reporting (GREEN)	SECAS (Rebecca Sawyer)	
22.	Any Other Business	- DCC Enacting a Suspension of Services (TBC)		14:30-14:40