

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 without restriction subject to copyright.

SEC Panel Meeting 123_1912

19 December 2023, 09:30 – 14:00

Etc Venues, 8 Fenchurch Place

Item No.	Agenda Item	Paper Reference	Meeting Lead	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_122_2811_ Final Minutes (GREEN) SECP_122_2811_ Final Confidential Minutes (RED) SECP_123_1912_01 SECP_123_1912_CONF01 (RED)	SECAS (Rebecca Sawyer)	09:40 –09:55
2.	Proposal for increasing SEC Panel visibility of DCCs process for re-procuring the DSP FOR DISCUSSION	SECP_123_1912_02 (RED) (Late Paper)	DCC (Ed Hurford)	09:55 - 10:15
3.	DSP Systems Integration OBC and Business needs FOR DECISION	SECP_123_1912_03 - (GREEN) SECP_123_1912_03 – Appx A (RED)	DCC (Mike Hewitt)	10:15 – 10:35
4.	Future Service Management-Economic Approach SOC & Project Brief FOR DECISION	SECP_123_1912_04 - (GREEN) SECP_123_1912_04 – Appx A (RED) (Late Paper)	DCC (Dan Jessop)	10:35 – 10:45
5.	CSP.N Scaling & Optimisation Interim Programme Update Inc OBC. FOR INFORMATION	SECP_123_1912_05 – (GREEN) SECP_123_1912_05 – Appx A (RED) SECP_123_1912_05 – Appx B (RED)	DCC (Vince Rawle)	10:45 – 11:00
First Comfort break				11:00 – 11:15
6.	Manufacturing Pack - Governance FOR DECISION	SECP_123_1912_06 (CLEAR)	SECAS (Conroy Saunders)	11:15 - 11:20

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7.	DCC Price Control Consultation RY22/23 FOR DECISION	SECP_123_1912_07 (CLEAR)	SECAS (Tim Newton)	11:20 – 11:30
8.	Privacy Sub-Group FOR DECISION	SECP_123_1912_08 (AMBER) (Late Paper) SECP_123_1912_08 – Appx A (AMBER) (Late Paper)	SECAS (Camilla Winlo, Fiona Bond)	11:30 – 11:45
9.	SEC Panel Draft Budget FOR DECISION	SECP_123_1912_09 (AMBER-STRICT) (Late Paper)	SECAS (Abigail Hermon)	11:45 – 12:05
Second Comfort break				12:05 - 12:20
10.	SMDA Review Tranche Two Update FOR DECISION	SECP_123_1912_10 (AMBER) SECP_123_1912_10 – Appx A (CLEAR) SECP_123_1912_10 – Appx B (AMBER)	SECAS (James Boraston)	12:20 – 12:35
11.	SMDA Sub Committee ToR FOR DECISION	SECP_123_1912_11 (AMBER) SECP_123_1912_11 – Appx A (AMBER)	SECAS (Anik Abdullah)	12:35 – 12:45
12.	Current Events of Default FOR DECISION	SECP_123_1912_12 (RED) <i>Documentation Available on Egress</i>	SECAS (Adele Thain)	12:45 – 12:55
13.	SEC Change Update Report FOR INFORMATION	SECP_123_1912_13 (CLEAR) SECP_123_1912_13 – Appx A DCC Assessments Performance Report (CLEAR)	SECAS (Alison Beard)	12:55 – 13:10
14.	DESNZ Update FOR INFORMATION	Presentation (GREEN)	DESNZ (Joe Howard)	13:10 – 13:20
15.	SEC Panel Sponsor role FOR DECISION	Presentation (GREEN)	Chair (Angela Love)	13:20 – 13:30
Tabled for Information				
16.	Transitional Governance Report FOR INFORMATION	SECP_123_1912_16 (GREEN)	SECAS (David Kemp)	N/A
17.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_123_1912_17 (CLEAR) SECP_123_1912_17 – Appx A: Security Non-Compliances (RED)	SECAS (Rebecca Sawyer)	N/A

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
		<i>Documentation Available on Egress</i>		
18.	Operations Report – November 2023 FOR INFORMATION	SECP_123_1912_18 (CLEAR) SECP_123_1912_18 - Appx A – Post-Commissioning Report (RED) <i>Documentation Available on Egress</i> SECP_123_1912_18 - Appx B – Programme Assurance Reporting (GREEN)	SECAS (Rebecca Sawyer)	N/A
19.	Any Other Business	Corporate Photographs	Chair (Angela Love)	13:35 – 14:00