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SEC Panel Meeting 123_1912

19 December 2023, 09:30 – 14:00

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 (CLEAR)	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, SECAS
2.	Proposal for increasing SEC Panel visibility of DCCs process for re-procuring the DSP FOR DISCUSSION (GREEN)	The purpose of the paper is to share the DCC's proposed approach to increasing the SEC Panel's visibility of the DSP re-procurement process, including key principles.	CONSIDER the proposal and AGREE how it would like to proceed.	Ed Hurford, DCC
3.	DSP Systems Integration OBC and Business Needs FOR DECISION (GREEN)	The paper sets out the strategic case for the Data Service Provider Systems Integrator (DSP SI) to ensure the DSP's transformation onto a platform that is secure, scalable, extensible, and elastic.	NOTE the update in preparation for receiving the Outline Business Case (OBC) for this programme early in 2024.	Mike Hewitt, DCC

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4.	Future Service Management-Economic Approach SOC & Project Brief FOR DECISION (GREEN)	The purpose of this paper is to summarise the identified DCC and User Business Needs for the FSM Programme. The Appendix SOC summarises the DCC's proposed approach to secure the service.	SUPPORT the business needs	Dan Jessop, Director of Operations Change DCC
5.	CSP.N Scaling & Optimisation Interim Programme Update Inc OBC. FOR INFORMATION (GREEN)	This paper provides the Panel with a summary of DCCs proposed approach for addressing network performance in CSP.N, including solutions already delivered to address near-term risk.	NOTE the update and provide FEEDBACK	Vince Rawle, DCC
6.	Manufacturing Pack Governance FOR INFORMATION (GREEN)	This paper provides the Panel with an overview of the proposed approach and timeline to approving the scope of Live Service Criteria (LSC) and approach for reviewing the readiness and monitoring the issuance of the new Manufacturing Pack.	ENDORSE the proposed approach, and NOTE the DCC's baselined project timeline	Conroy Saunders, SECAS
7.	DCC Price Control Consultation RY22/23 FOR DECISION (CLEAR)	The Panel is requested to review and approve the draft response to the Ofgem Consultation on the DCC Price Control for the Regulatory Year 2022/23.	NOTE the paper and AGREE the draft Panel response can be provided to Ofgem.	Tim Newton, SECAS
8.	Privacy Sub-Group FOR DECISION (AMBER)	The paper responds to a request from SEC Panel to consider the establishment of a Privacy Sub-Group of the Panel.	AGREE the Privacy Sub-group format and mandate and APPROVE the proposal.	Camilla Winlo & Fiona Bond, SECAS
9.	SEC Panel Draft Budget FOR DECISION (AMBER-STRICT)	This paper provides the SEC Panel with an updated view of the Draft SEC Panel Budget	APPROVE the draft budget to be issued for consultation with SEC Parties	Abigail Hermon, Head of SECAS

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	<i>(late paper)</i>	2024-27 (Appendix A) following the last discussion with SEC Panel and PFCG.		
10.	SMDA Review Tranche Two Update FOR DISCUSSION (AMBER)	This paper provides an update on the SMDA Review progress to date, with requests to approve SMDASC recommendations regarding the Guidance Note and High-Level Requirements.	APPROVE publication of the SECAS Guidance Note and APPROVE the SMDASC recommendation for the High-Level Requirements to be issued for industry consultation.	James Boraston, SECAS
11.	SMDA Sub Committee ToR FOR DECISION (AMBER)	This Paper presents the recommended changes to the SMDASC Terms of Reference.	NOTE the update and AGREE the proposed changes	Anik Abdullah, SECAS
12.	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 Team Leader, SECAS.
13.	SEC Change Update Report – November 2023 FOR DISCUSSION (CLEAR)	This document provides an update on the progress of 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; and PROVIDE any views and feedback on the modifications raised in section 2.	Ali Beard, Change and Releases Delivery Manager, SECAS.
14.	DESNZ Update FOR INFORMATION (GREEN)	DESNZ will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update.	Joe Howard, DESNZ.
15.	SEC Panel Sponsor Role FOR DECISION (AMBER STRICT)	The Chair will present the SEC Panel with a proposal to increase engagement with the SEC Sub Committees.	NOTE the update	Angela Love, SECCo Chair

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16.	Transitional Governance Report FOR INFORMATION (CLEAR)	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.	N/A
17.	SEC Panel Sub-Committee Report FOR INFORMATION (CLEAR)	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. The Panel is requested to note the updates. It contains one appendix, Appx A: User Security Assessments – Identified Non-Compliances	NOTE the contents of this paper.	N/A
18.	Operations Report FOR INFORMATION (CLEAR)	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 and Appx B: Programme Assurance Reporting	NOTE the update and raise any concerns about the contents of the paper during the meeting.	N/A
19.	Any Other Business			Angela Love, SECCo Chair