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SEC Panel Meeting 123

9:30 – 13:15, 19 December 2023

SECP_123_1912 – Meeting Headlines

Decision, Discussion and Information Items

1. Minutes and Actions Outstanding (For Information)

The Panel reviewed the minutes from the SEC Panel 122 meeting and **APPROVED** them as final. The Panel **NOTED** the Actions update and **AGREED** to close all actions marked as Propose to Close.

2. SECP_123_1912_02: Proposal for SEC Panel engagement in the DCC DSP re-procurement (For Discussion) (RED)

The DCC provided the Panel with the proposed approach for Panel engagement in the DCC Data Service Provider (DSP) re-procurement process following completion of ITT Stage1. The Panel **AGREED** that the DCC and SEC Panel Chair will work together in January 2024 to document an agreed approach for SEC Panel engagement in the DSP procurement process and the Panel **REQUESTED** that the DCC provide papers for review in relation to the procurement in an easily digestible format. The Panel **AGREED** to close action SECP118/CONF01.

3. SECP_123_1912_03: Data Service Provider Systems Integrator (DSP SI) (For Information) (GREEN)

The DCC provided the Panel with the Strategic Outline Case for the Data Service Provider Systems Integrator (DSP SI) to ensure the DSP's transformation to an improved platform, following DCC's engagement with Users at SEC Sub Committees. The Panel **REQUESTED** that the wording identifying that DCC is responsible for enabling DSP is clarified in the document. The Panel **NOTED** the information on the scope of the DSP SI and **SUPPORTED** the DCC's strategic approach to the SI programme as articulated in the Business Case.

4. SECP_123_1912_04: Future Service Management: Business Needs (For Decision) (GREEN)

The DCC presented the DCC's plan for Future Service Management (FSM) Business Needs to the Panel. The Panel **REQUESTED** that the DCC improve integration with its downstream suppliers and that the DCC should ensure that API integration is compatible with vendor and supplier systems. The Panel **AGREED** to support the Business Needs identified with Users and the SEC Panel's Sub-Committees, pending approval of changes requested by the OPSG Chair through the OPSG ex-committee.

5. SECP_123_1912_05: CSP.N Scaling and Optimisation OBC Update (For Information) (GREEN)

The DCC presented the Panel with its proposed approach for addressing network performance in CSP.N, following network capacity modelling to 2033. The DCC noted that the current contract for Phase 1 will need to be adapted to meet the future requirements. The Panel **NOTED** the urgency of the

work and **REQUESTED** that the DCC bring these matters to Panel's attention for decision earlier in the process to provide its feedback. The DCC informed the Panel that the Full Business Case will be provided from Summer 2024. The Panel **NOTED** the DCC's intention, subject to non-objection from the Department to progress with the Preferred option.

6. SECP_123_1912_06: Manufacturing Pack – Governance (For Decision) (CLEAR)

SECAS presented the Panel with an overview of the proposed approach for approving the scope of the go-live Live Service Criteria (LSC) and readiness of a 2024 Manufacturing Pack. The SMDA Chair **AGREED** to provide support in reaching Manufacturers not associated with the OPSG. The Panel **APPROVED** the DESNZ recommendation for the Manufacturing Pack issuance to be governed via the SEC governance groups and **NOTED** the update.

7. SECP_123_1912_07: DCC Price Control Consultation RY22/23 (For Discussion) (CLEAR)

SECAS provided the Panel with a draft response to the Ofgem Consultation on the DCC Price Control for the regulatory year 2022/23, and the Panel discussed how Finance discussions could be improved which the Chair agreed to review with Ofgem colleagues. The Panel **NOTED** the update, **PROVIDED** feedback and **AGREED** the draft Panel response be submitted to Ofgem subject to any Panel comments and final agreement with the Panel Chair.

8. SECP_123_1912_08: Privacy Sub-Group (For Decision) (AMBER)

SECAS provided the Panel with its initial proposal for a Privacy Sub-Group, noting that the Government are promoting Smart Meter Data Sharing to increase innovation and Data Protection is an integral part of this work and a critical factor in its success. The Panel **AGREED** that the remit of the group should be decided by the experts in their first meeting during its Terms of Reference (ToR) discussion but that a first draft should be produced by SECAS. The Panel **AGREED** that a Privacy Sub-Group/Sub-Committee should be established reporting to the Panel; **AGREED** for budget to be provisioned within the Draft SEC Panel Budget for a Privacy Sub-Group/Sub-Committee to be established; and **AGREED** SECAS can progress the next steps for establishing the arrangements including seeking legal advice on whether a Sub-Committee can be established without a SEC modification. It was noted that it is the Panel's preference that a Sub-Committee, not a Sub-Group be established.

9. SECP_123_1912_09: SEC Panel Draft Budget (For Discussion) (AMBER)

SECAS presented the Panel with the Draft SEC Panel Budget proposed for 2024-27, as agreed by the Panel Finance and Contracts Group (PFCG) and including the amendments requested at the previous meeting. The Panel **APPROVED** the draft 2024-27 budget, subject to the outstanding areas highlighted, to be published for SEC Party consultation in January 2024.

10. SECP_123_1912_10: SMDA Review Tranche 2 (For Decision) (AMBER)

SECAS presented the Panel with an update on the progress since Panel approved the SMDA Project Brief at its October meeting, and requested the Panel approve the Guidance Note. The Panel suggested that the name of the document should be changed to "SMDA SECAS Guidance Note" to eliminate any confusion, prior to its publication. The Panel **APPROVED** the SMDASC recommendation for the High-Level Requirements to be issued for industry consultation. The Panel Chair thanked the SMDA SC and SECAS for all their work on this and the re-procurement of the scheme.

11. SECP_123_1912_11: SMDA Sub Committee Terms of reference (For Decision) (AMBER)

SECAS provided the Panel with the proposed changes to the SMDA Sub-Committee's Terms of Reference. The Panel **NOTED** and **APPROVED** the proposed changes.

12. SECP_123_1912_12: Current Events of Default (For Decision) (RED)

SECAS updated the Panel on Events of Default, insolvent suppliers, and SEC Parties being expelled from or withdrawing from the SEC. The Panel **NOTED** the new Events of Default and the status of insolvent parties and SoLRs and **PROVIDED** its feedback on how to proceed with a longstanding default.

13. SECP_123_1912_13 - SEC Change Update Report (For Information) (GREEN)

SECAS provided the Panel with an update on the open modifications and its plans to address the backlog of Draft Proposals, by temporarily activating a waitlist for new proposals. The Panel **NOTED** the update.

14. SECP_123_1912_14 - DESNZ update (For Information) (GREEN)

DESNZ provided an update on its recent publications, forthcoming consultations, and key milestones. This included upcoming publications which may be of interest to the Panel. The Panel **NOTED** the consultations relevant to the Panel.

15. SECP_123_1912_15: SEC Panel sponsor role (For Decision) (GREEN)

The SEC Panel Chair provided the Panel with a summary of the proposed SEC Panel sponsor role for the Sub-Committees to improve engagement between the Panel and its Sub-Committees. The Panel **NOTED** the update.

16. SECP_123_1912_16: Transitional Governance Report (For Information) (CLEAR)

The SEC Panel Transitional Governance Report on recent events and developments across the Transitional Governance Committees was provided for information only. The Panel **NOTED** the update.

17. SECP_123_1912_17 SEC Panel Sub-Committee Report (For Information) (GREEN)

The SEC Panel Sub-Committee report was provided for information only. The Panel **NOTED** the report.

18. Operations Report (For Information) (CLEAR)

The Operations Report was provided for information only. The Panel **NOTED** the report.

19. Any Other Business (AOB) (GREEN)

The Chair requested that the SEC Panel meeting in January 2024 is split from the Board meeting, SECAS proposed that the SECCo Board 124 meeting takes place on Tuesday 30 January, which the Panel agreed and **NOTED** the update.

[Post meeting note: Due to a scheduling conflict, the 124 SECCo Board meeting will be on 31 January.]

There was no further business, and the Chair closed the meeting.

Next Meeting Date: 23 January 2024