

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 127_2304

23 April 2024, 09:30 – 13:55

77 Gracechurch Street, Genserv

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal update	Chair (Angela Love)	09:30 - 09:35
FOR DECISION, DISCUSSION AND INFORMATION				
1.	Minutes and Actions Outstanding FOR INFORMATION	SECP_126_2603_ Final Minutes (GREEN) SECP_126_2603_ Final Confidential Minutes (RED) SECP_127_2304_01 (GREEN) Appx A – DCC Annual Outage Plan (GREEN) Appx B – Move to Ex Ante (AMBER) SECP_127_2304_CONF01 (RED) Appx A - OPSG Actions Service Credits DXC & Trilliant (RED)	SECAS (Rebecca Sawyer)	09:35 – 09:50
2.	SMETS2 CSP Extension FOR INFORMATION	SECP_127_2304_02 - (RED)	DCC (Rachel Robinson)	09:50 – 10:00
3.	Core DCC Services for DCC 2.0 FOR INFORMATION	Presentation (GREEN)	Ofgem (Jakub Komarek)	10:00 – 10:10
4.	Ofgem Code reform Consultation Webinar Outcome FOR INFORMATION	Presentation (GREEN)	Ofgem (Puja Vadgama and Gavin Ballie)	10:10 – 10:50
5.	Panel Response Ofgem DESNZ Code licensing and Selection FOR DECISION	SECP_127_2304_05 (CLEAR)	SECAS (Tom Rothery)	10:50 – 11:00
Comfort Break				11:00 – 11:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
6.	DCO Re-procurement FOR INFORMATION	Presentation (RED)	DCC (Andy Norman)	11:10 – 11:25
7.	Supplier Identified Issues – route for progression FOR DECISION	SECP_127_2304_07 (GREEN)	SECAS (Tom Rothery)	11:25 – 11:40
8.	SMDA Review and Double Band Device Testing - Consultation Outcome FOR DECISION	SECP_127_2304_08 (GREEN)	SECAS (James Boraston)	11:40 – 11:50
9.	SMDA Test House Procurement Project Brief FOR DECISION	SECP_127_2304_09 (AMBER)	SECAS (James Boraston)	11:50 – 12:00
10.	Asset Life Project Results (CTG) FOR DECISION	SECP_127_2304_10 (AMBER)	SECAS (James Boraston)	12:10 – 12:10
11.	CTG Updated Terms of Reference FOR DECISION	SECP_127_2304_11 (CLEAR)	SECAS (Louise Evans)	12:10 – 12:20
12.	TAG Chair Update FOR INFORMATION	Presentation (GREEN)	TAG Chair (Martin Hanley)	12:20 – 12:40
Lunch break				12:40 – 13:10
13.	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Jamie Flaherty)	13:10 – 13:20
14.	DESNZ Update FOR INFORMATION	Presentation (AMBER)	DESNZ (Joe Howard)	13:10 – 13:20
15.	Assessment of AI Risks and Opportunities Project Brief FOR DECISION	Removed	N/A	N/A
16.	SEC Change Update Report FOR INFORMATION	SECP_127_2304_16 (CLEAR)	SECAS (Ali Beard)	13:20 – 13:30
17.	SEC End of Regulatory Report FOR DECISION	SECP_127_2304_17 (AMBER)	SECAS (Abi Hermon)	13:30 – 13:45
Tabled for Information				
18.	DCC Major Incident Reporting and Operational Update FOR INFORMATION	Presentation (GREEN)		N/A

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
19.	Transitional Governance Report FOR INFORMATION	SECP_127_2304_20 (GREEN)	SECAS (Chris Thompson)	N/A
20.	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_127_2304_21 (CLEAR) SECP_127_2304_21 – Appx A: Security Non-Compliances (RED) <i>Documentation Available on Egress</i>	SECAS (Rebecca Sawyer)	N/A
21.	Operations Report – March 2024 FOR INFORMATION	SECP_127_2304_22 (CLEAR) SECP_127_2304_22 - Appx A – Post-Commissioning Report (RED) <i>Documentation Available on Egress</i>	SECAS (Rebecca Sawyer)	N/A
22.	Any Other Business	- Business Handover Plan, Moorhouse engagement	Chair (Angela Love)	13:45 – 13:55