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SEC Panel Meeting 127_2304

23 April 2024 09:30 – 13:55

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 (GREEN)	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.	SMETS2 CSP Extension FOR INFORMATION (RED)	This paper further informs Panel on the progress to date on the key areas of discussion as part of DCC's ongoing commercial conversations with Arqiva and VMO2.	NOTE the update	Rachel Robinson, DCC
3.	Core DCC Services for DCC 2.0 FOR INFORMATION (GREEN)	This presentation provides an overview of the work Ofgem is undertaking to define Core Mandatory Business and insight to its upcoming consultation for DCC 2.0. This will be a verbal presentation with supporting slides.	NOTE the update and provide FEEDBACK	Jakub Komarek, Ofgem
4.	Ofgem Code reform Consultation Webinar Outcome	Ofgem will present and discuss the recent consultations on Energy Code Reform following	NOTE the update and provide FEEDBACK	Puja Vadgama and Gavin Ballie, Ofgem

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	FOR DISCUSSION (GREEN)	a webinar on 26 March 2024. This will be a verbal presentation with supporting slides.		
5.	Panel Response Ofgem DESNZ Code licensing and Selection FOR DECISION (CLEAR)	This paper provides the Draft response to the joint DESNZ and Ofgem consultation on Code Licensing and Code Manager Selection for Panel review.	NOTE the update and AGREE the draft Panel response be submitted to Ofgem subject to any final comments to be received by 30 April 2024, and final agreement with the Panel Chair.	Tim Newton, SECAS
6.	DCO Re-procurement FOR INFORMATION (RED)	To ensure Panel members feel informed and reassured that the DCC are buying what customers have told us they need, showcasing the procurement process followed, engagement path taken and highlighting any key messages from committees.	NOTE the update	Andy Norman, DCC
7.	Supplier Identified Issues – route for progression FOR DECISION (GREEN)	This paper provides the results from the SECAS and Independent Chair review of the Smart Metering issues identified by Energy Suppliers and recommendations for the resolution of each issue.	NOTE the contents of the table; and APPROVE the recommended next steps	Tom Rothery, SECAS
8.	SMDA Review and Double Band Device Testing - Consultation Outcome FOR DECISION (GREEN)	The purpose of this paper is to share a summary of, and conclusions from, the SMDA Review and Double Band Device Testing Consultation. It seeks SEC Panel approval of proposed responses to the consultation, the inclusion of Double Band Device Testing into the SMDA Scheme, and approval of the SMDA Service	NOTE the contents of this paper and the annexes and; NOTE the endorsement by SMDASC; APPROVE for the SO to secure the Impact Assessment for Double Band Device Testing; APPROVE the consultation responses in	James Boraston, SECAS

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		Specification to be issued as part of the SMDA Test House procurement.	Annex A; and APPROVE the Service Specification in Annex B.	
9.	SMDA Test House Procurement Project Brief FOR DECISION (AMBER)	The purpose of this paper is to request approval from the SEC Panel to proceed with a project to reprocur the SMDA Test House.	NOTE the scope of the project; NOTE the SMDASC recommendation to approve; and AGREE to recommend the project to the SECCo Board for release of funds.	James Boraston, SECAS
10.	Asset Life Project Results (CTG) FOR DECISION (AMBER)	This paper provides the SEC Panel with a summary of the final results delivered in the Asset Life – Cost of Replacement Project following Endorsement by the CTG on 11 December 2023.	NOTE the contents of this paper; NOTE the CTG recommendation to close the project; and AGREE to close the project.	James Boraston, SECAS
11.	CTG Updated Terms of Reference FOR DECISION (CLEAR)	This paper presents the draft changes to the CTG ToR following the annual review	APPROVE the publication of the CTG Terms of Reference v1.1.	Louise Evans, SECAS
12.	TAG Chair update FOR INFORMATION (GREEN)	This is a presentation from the TAG Chair to update the Panel on recent work and concerns of the Sub Committee.	NOTE the update and provide FEEDBACK	Martin Hanley, SECAS
13.	Ofgem Update FOR INFORMATION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update	Jamie Flaherty, Ofgem
14.	DESNZ update FOR INFORMATION (AMBER)	DESNZ will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update	Joe Howard, DESNZ
15.	Assessment of AI Risks and Opportunities Project Brief	The paper has been removed from the agenda following a request from the Privacy Sub Committee to revise the scope of the Project.	N/A	N/A

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16.	SEC Change Update Report FOR INFORMATION (GREEN)	The paper provides a status update on all open modifications. It contains 2 appendices.	NOTE the update.	Ali Beard, SECAS
17.	SEC End of Regulatory Report FOR DECISION (AMBER)	This paper presents a record of the activities of the SEC Panel, SECCo Board, Sub Committees and SECAS over the last Regulatory Year, 2023 – 2024.	AGREE to the End of Regulatory Year Report for the period 2023 - 2024.	Abi Hermon, SECAS
18.	DCC Major Incident Report FOR INFORMATION (GREEN)	This item provides details of the Major incident on 25 March 2024 and the steps DCC took to resolve the issue.	NOTE the update	N/A
19.	Transitional Governance Report FOR INFORMATION (GREEN)	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
20.	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
21.	Operations Report FOR INFORMATION (CLEAR)	The Operations Report is a monthly update on SECAS activities undertaken in support of the	NOTE the update and raise any concerns about the contents of the paper during the meeting.	N/A

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		SEC during the last month and includes the highlights from the DCC reporting Paper. It contains one appendix this month. Appx A: Post Commissioning Report		
22.	Any Other Business			Angela Love, Panel Chair