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SEC Panel Meeting 128_2805

28 May 2024, 09:30 – 14:00

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_127_2304_ Final Minutes (GREEN) SECP_127_2304_ Final Confidential Minutes (RED) Appx A – SECP117/CONF03 DSP Engagement (GREEN) Appx B - SECP121/CONF05 and SECP121/02 Business Needs (GREEN) Appx C – SECP127/CONF04 (AMBER)	SECAS (Rebecca Sawyer)	09:35 – 09:50
2)	CSP.N Scaling & Optimisation FOR INFORMATION	SECP_128_2805_02 (GREEN) SECP_128_2805_02 – Appx A CSP.N S&O Development Roadmap (GREEN) SECP_128_2805_02 – Appx B Phase 2 Closure report (GREEN) SECP_128_2805_02 – Appx C 4FSK Consultation (CLEAR) SECP_128_2805_02 – Appx D Full Business Case (RED)	DCC (Gav Parrot)	09:50 – 10:00
3)	DCO re-procurement FOR DECISION	SECP_128_2805_03 (GREEN) SECP_128_2805_03 – Appx A DCO OBC (RED) <i>This will be a late paper</i>	DCC (Andy Norman)	10:00 – 10:15
4)	CH&N LSC approach FOR DECISION	SECP_128_2805_04 (GREEN)	SECAS (Chris Thompson)	10:15 – 10:30

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5)	Smart Meters not Operating in Smart Mode FOR DECISION	SECP_128_2805_05 (GREEN)	SECAS (Chris Thompson)	10:30 – 10:50
Comfort Break				10:50 – 11:00
6)	TCSO Operational Issues Project Brief FOR DECISION	SECP_128_2805_06 (AMBER)	SECAS (Chris Thompson)	11:00 – 11:10
7)	Supplier Identified Issues FOR DISCUSSION	SECP_128_2805_07 (AMBER)	SECAS (Tom Rothery)	11:10 – 11:25
8)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Jamie Flaherty)	11:25 – 11:35
9)	DESNZ Update FOR INFORMATION	Presentation (AMBER)	DESNZ (Jim Cosgrove)	11:35 – 11:45
10)	DESNZ Smart Secure Electricity System Draft Consultation Response FOR DECISION	SECP_128_2805_10 (CLEAR)	SECAS (Tim Newton)	11:45 – 11:55
11)	CTG Chair Update FOR INFORMATION	Presentation (GREEN)	Alternate Chair (Jason Stevens)	11:55 – 12:15
12)	SEC Party Engagement Day FOR DECISION	SECP_128_2805_12 (GREEN)	SECAS (Michelle Awosoga)	12:15 – 12:25
13)	SEC Website Update FOR INFORMATION	Verbal update (CLEAR)	SECAS (Michelle Awosoga)	12:25 – 12:30
Lunch break				12:30 – 13:00
14)	Quarterly Risk update FOR DECISION	SECP_128_2805_14 (RED) SECP_128_2805_14 – Appx A Risk Register (RED)	SECAS Louise Evans)	13:00 – 13:15
15)	SEC Change Update Report FOR INFORMATION	SECP_128_2805_15 (CLEAR) SECP_128_2805_15 – Appx A DCC assessments performance report (CLEAR) SECP_128_2805_15 – Appx B SEC releases update (CLEAR)	SECAS (Ali Beard)	13:15 – 13:25
16)	Assessment of AI Risks and Opportunities Project Brief	SECP_128_2805_16 (GREEN)	SECAS (Fiona Bond)	13:25 – 13:40

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	FOR DECISION			
17)	CPA Future Scheme Transition Project and Procurement (ITT) Project Brief FOR DECISION	SECP_128_2805_17 (AMBER-STRICT) SECP_128_2805_17 - Appx A CPA Transition (AMBER-STRICT) <i>This will be a late paper</i>	SECAS (Fiona Bond)	13:40 – 13:50
Tabled for Information				
18)	CIO Quarterly Performance Reporting FOR INFORMATION	SECP_128_2805_18 (GREEN)	SECAS (Fiona Bond)	N/A
19)	DCC Operational Update FOR INFORMATION	SECP_128_2805_18 (GREEN) SECP_128_2805_18 – Appx A Major Incident Reporting (GREEN)	DCC	N/A
20)	Transitional Governance Report FOR INFORMATION	SECP_128_2805_20 (GREEN)	SECAS (Chris Thompson)	N/A
21)	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_128_2805_21 (CLEAR) SECP_128_2805_21 – Appx A: Security Non-Compliances (RED) <i>Documentation Available on Egress</i> SECP_128_2805_21 - Appx B – Post-Commissioning Report (RED) <i>Documentation Available on Egress</i>	SECAS (Rebecca Sawyer)	N/A
22)	SECAS Operations Dashboard FOR INFORMATION	SECP_128_2805_22 (CLEAR)	SECAS (Adrian Sweatman)	N/A
23)	Any Other Business	- DCC nominated contact list	Chair (Angela Love)	13:50 – 14:00