

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 128_2805

28 May 2024 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 (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.	CSP.N Scaling & Optimisation FOR INFORMATION (GREEN)	This paper provides Panel with a summary of the CSP.N Scaling and Optimisation Phase 2 key activities and next steps as the DCC progresses Phase 3 implementation activities, including; • Scaling and Optimisation Full Business Case • CSP North Solution Phase 2 Report • CSP North Development Roadmap Report • Scaling and Optimisation Consultation on proposed changes to WAN modulation	NOTE the update.	Gav Parrot, DCC

Item No.	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
3.	DCO Re-procurement FOR DECISION (GREEN)	DCO programme update, the DCC will share the OBC with Panel.	SUPPORT that the preferred option meets the business needs captured through engagement. CONFIRM that information received on user related costs and benefits has been reflected for each option. SUPPORT DCC's preferred option.	Andy Norman, DCC
4.	CH&N LSC Approach FOR DECISION (GREEN)	This paper sets out the proposed approach that the Panel will take for its determination of the recommendation that it will provide to DESNZ.	APPROVE the proposed approach, Readiness Review milestones and next steps.	Chris Thompson, SECAS
5.	Smart Meters not Operating in Smart Mode FOR DECISION (GREEN)	The purpose of this paper is to appraise SEC Panel of the work already underway to identify and remediate the issue of Smart Meters not Operating in Smart Mode (SMNOSM), and to set out the role SEC Panel could play in ensuring this is actively managed moving forward.	NOTE the update, AGREE the OPSG should lead a workstream on behalf of Panel and AGREE the next steps proposed by SECAS.	Chris Thompson, SECAS
6.	TCSO Next Steps Project Brief FOR DECISION (AMBER)	The purpose of this paper is to seek the Panel's approval of the Objectives, Scope and Deliverables of the Trust Centre Swap Out (TCSO) testing/trialling 'operational issues' ongoing responsibility.	NOTE the contents of this paper; AGREE that a TCSO sub-group should be established as a sub-group of the OPSG; RECOMMEND the allocation of funds to this activity to the SECCo Board; and AGREE SECAS can	Chris Thompson, SECAS

Item No.	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
			progress the next steps for establishing a TCSO subgroup.	
7.	Supplier Identified Issues – route for progression. FOR DECISION (AMBER)	Following feedback at SEC Panel 127 in April, SECAS has liaised with the SEC Sub-Committee Chairs to provide this updated paper on Supplier Identified Issues.	NOTE the contents of the paper; and APPROVE the recommended next steps	Tom Rothery, SECAS
8.	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
9.	DESNZ update FOR INFORMATION (AMBER)	DESNZ will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update	Jim Cosgrove, DESNZ
10.	DESNZ Smart Secure Electricity System Draft Consultation Response FOR DECISION (CLEAR)	This paper provides the Panel with a draft response to the DESNZ consultation on Smart Secure Electricity System Implementation.	NOTE the contents of this paper; AGREE the draft Panel response to be submitted on 4 June.	Tim Newton, SECAS
11.	CTG Chair update FOR INFORMATION (GREEN)	This is a presentation from the CTG Chair to update the Panel on recent work and concerns of the Sub Committee.	NOTE the update and provide FEEDBACK	Jason Stevens, CTG Chair
12.	SEC Party Engagement Day FOR DECISION (GREEN)	This paper provides the Panel with a proposal for the SEC Party Engagement Day, for 2024.	RECOMMEND the allocation of funds to this activity to the SECCo Board and AGREE SECAS can progress to the next steps.	Michelle Awosoga, SECAS
13.	SEC Website update FOR INFORMATION (CLEAR)	SECAS will provide a verbal update on the new SEC Website following its roll out the week prior.	NOTE the update	Michelle Awosoga, SECAS

Item No.	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
14.	Quarterly Risk Update FOR DECISION (RED)	This is a quarterly Paper to present the Panel with an update on the SEC Panel Risks and Issues, along with any Risks that have been escalated to it by the Sub-Committees. SECAS has reviewed the existing Risks, their mitigations, probability, impact and severity. The paper also seeks the Panel's view on whether to initiate a project to review the risk management approach.	CONSIDER whether a project should be initiated to review the SEC Risk Management Approach; APPROVE the addition of 1 new SEC Panel Risk; APPROVE the closure of 1 SEC Panel Risk; APPROVE the amendments to the existing SEC Panel Risks and Issues; and NOTE the updates to the previously escalated Sub-Committee Risks.	Louise Evans, SECAS
15.	SEC Change Update Report FOR INFORMATION (GREEN)	The paper provides a status update on recent updates to SEC modifications, this month, an update on the CSC will be provided at the meeting. It contains 2 appendices.	NOTE the update	Ali Beard, SECAS
16.	Assessment of AI Risks and Opportunities Project Brief FOR DECISION (GREEN)	This paper outlines the proposed scope of a budgeted project to carry out an Assessment of Artificial Intelligence (AI) Risks & Opportunities in relation to the Smart Energy Code.	NOTE the recommendation from PSC to approve the project, AGREE the scope and the deliverables and RECOMMEND release of funds to the SECCo Board	Fiona Bond, SECAS
17.	CPA Future Scheme and Transition Project and Procurement (ITT) Project Brief	This Paper seeks SEC Panel approval of the Objectives, Scope and Deliverables of the 'Future Commercial Product Assurance (CPA) Scheme	AGREE the scope of the project; AGREE SECAS can issue the	N/A

Item No.	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
	FOR DECISION (AMBER-STRICT)	Transition Activities' project, and approval to issue the Invitation to Tender (ITT) (Appendix A) to facilitate appointment of a new Scheme Operator (SOp).	ITT; and RECOMMEND release of funds to the SECCo Board	
18.	CIO Quarterly Performance Reporting FOR INFORMATION (GREEN)	This paper provides the SEC Panel with an overview of the quarterly performance review meetings held between the User Competent Independent Organisation (User CIO), SEC Panel Chair, SSC Chair and SECAS.	NOTE the update	N/A
19.	DCC Operations Report FOR INFORMATION (GREEN)	This presentation provides the April Performance Summary and details of the four Major incidents in April 2024 and the steps DCC took to resolve the issue.	NOTE the update	N/A
20.	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
21.	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.	NOTE the contents of this paper	N/A

Item No.	Agenda Item	Paper Overview	The Panel is requested to:	Presenter
		It contains two appendices, Appx A: User Security Assessments – Identified Non-Compliances and Appx B: DCC Post Commissioning report.		
22.	SECAS Operations Dashboard FOR INFORMATION	This paper replaces the Operations Report, it contains information about SECAS projects, meetings held and Open Modifications.	NOTE the contents of this paper	N/A
23.	Any Other Business			Angela Love, Panel Chair