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SEC Panel Meeting 131_2708

27 August 2024, 09:30 – 13:45

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 DECISION	SECP_130_2307_ Minutes (GREEN) SECP_130_2307_ Confidential Minutes (RED) SECP_131_2708_01 Confidential Actions (RED) SECP_131_2708_01 Non-Confidential Actions (GREEN)	SECAS (Cady Chappell)	09:35 – 09:45
2)	CSPN S&O: Request for Additional Planned Maintenance FOR DECISION	SECP_131_2708_02 (GREEN)	DCC (Pete McEnerney)	09:45 – 9:55
3)	EDMI Pilot Exit – Readiness Review FOR DECISION	SECP_131_2708_03 (AMBER) SECP_131_2708_03 - Appx A (AMBER) SECP_131_2708_03 - Appx B (AMBER)	SECAS (Conroy Saunders) DCC (Jack Hammond & Pete McEnerney)	9:55 – 10:05
4)	Ofgem/Barkers DCC Contract Management Audit - Barkers Overview FOR DISCUSSION - Proposed SEC Response FOR DECISION	Presentation (GREEN) SECP_131_2708_04 (GREEN) SECP_131_2708_04 – Report - Appx A (GREEN)	Barkers (Matthew Hardaker) SECAS (Chris Thompson)	10:05 – 10:35

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5)	PKI-E: Transition Approach FOR DECISION	SECP_131_2708_05 (GREEN)	DCC (Ian Speller)	10:35 – 10:45
Comfort Break				10:45 – 10:55
6)	Elective Communications Service (ECS) Permitted Communication Service Request – UTRN Generation MOC Secure Cohort FOR DECISION	SECP_131_2708_06a – DCC - (AMBER-STRICT) - (<i>Late Paper</i>) SECP_131_2708_06b – Utilita - (AMBER-STRICT) – (<i>Late Paper</i>)	DCC (Helen Metcalfe) Utilita (George McGregor)	10:55 – 11:05
7)	4G Financing OBC - Support FOR DECISION	SECP_131_2708_07 - Summary report (GREEN) - (<i>Late Paper</i>) SECP_131_2708_07 – Appx A OBC (RED) - <i>Documentation Available on Egress</i>	DCC (Jonathon Heyler)	11:05 – 11:15
8)	DCC Annual Service Report FOR INFORMATION	SECP_131_2708_08 – Summary (GREEN) – (<i>Late Paper</i>) SECP_131_2708_08 – Report (GREEN)	DCC (Andy Norman)	11:15 – 11:25
9)	Future Connectivity Strategy FOR INFORMATION	SECP_131_2708_09 (RED)	DCC (Paul Pattinson)	11:25 – 11:35
10)	DESNZ update on Transitional Governance High Level plan FOR DISCUSSION/ INFORMATION	SECP_131_2708_10 (AMBER) – (<i>Late Paper</i>)	DESNZ (Paula Edwards)	11:35 – 11:55
11)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Grace Royall)	11:55 – 12:05
12)	Panel Terms of Reference FOR DECISION	SECP_131_2708_12 (CLEAR) SECP_131_2708_12 – Appx A (GREEN)	SECAS (Cady Chappell)	12:05 – 12:15
Lunch				12:15 – 12:45
13)	Supplier Issues Bi-Monthly update FOR INFORMATION	SECP_131_2708_13 (RED)	SECAS (Cherrelle Mclean)	12:45 – 12:55

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14)	Quarterly Risk Update FOR DECISION	SECP_131_2708_14 – Overview (RED) SECP_131_2708_14 – Appx A – Register (RED)	SECAS (Louise Evans)	12:55 – 13:10
15)	AI Risks and Opportunities Approach FOR DECISION	SECP_131_2708_15 (AMBER)	SECAS (Fiona Bond)	13:10 – 13:25
16)	SEC Change Update Report FOR INFORMATION	SECP_131_2708_16 (CLEAR) SECP_131_2708_16 – Appx A DCC assessments performance report (CLEAR) SECP_131_2708_16 – Appx B SEC releases update (CLEAR)	SECAS (Ali Beard)	13:25 – 13:35
Tabled for Information				
17)	CIO Quarterly Performance Reporting FOR INFORMATION	SECP_131_2708_17 (GREEN)	SECAS (Fiona Bond)	N/A
18)	Transitional Governance Update FOR INFORMATION	SECP_131_2708_18 (GREEN)	SECAS (Chris Thompson)	N/A
19)	DESNZ Update FOR INFORMATION	SECP_131_2708_19 (GREEN)	DESNZ (Jim Cosgrove)	N/A
20)	DCC Consultations & Operational Update FOR INFORMATION	SECP_131_2708_20 (GREEN) SECP_131_2708_20 – Appx A Operational update (AMBER)	DCC (Ian Drummond)	N/A
21)	DCC Annual Compliance Report FOR INFORMATION	SECP_131_2708_21 (CLEAR)	DCC Risk & Assurance Team	N/A
22)	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_131_2708_22 (CLEAR) SECP_131_2708_22 – Appx A: Security Non-Compliances (RED) <i>Documentation Available on Egress</i> SECP_131_2708_22 - Appx B – Privacy Assessment Outcomes (RED) <i>Documentation Available on Egress</i> SECP_131_2708_22 - Appx C – Post-Commissioning Report (RED) <i>Documentation Available on Egress</i>	SECAS (Cady Chappell)	N/A

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23)	SECAS Operations Dashboard FOR INFORMATION	SECP_131_2708_23 (CLEAR)	SECAS (Cady Chappell)	N/A
24)	Any Other Business	Verbal update	Chair (Angela Love)	13:35 – 13:45