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SEC Panel Meeting 131_2708

27 August 2024 09:30 – 13:45

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	Cady Chappell, SECAS
2.	CSPN S&O: Request for Additional Planned Maintenance FOR DECISION (GREEN)	The paper summarises DCC's position on why an additional outage window on 5 October 2024 is required.	ENDORSE the 10.5-hour additional High Impact Window request	Pete McEnerney, DCC
3.	EDMI Pilot Exit – Readiness Review FOR DECISION (AMBER)	The paper provides the Panel with the recommendation from the OPSG and TAG on the readiness of the capabilities being introduced under	APPROVE the exit of the pilot phase (IPV) for new installations and pilot OTA upgrades to installed CHs; ENDORSE the commencement of mass	Conroy Saunders, SECAS Jack Hammond & Pete McEnerney, DCC

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		the SEC by the Great Britain Companion Specification (GBCS) 4.1 Programme. The paper only encompasses the conclusions of the TAG at the time of writing and is subject to formal receipt of OPSG endorsement at OPSG 124 on 23 August 2024.	manufacturing for GBCS 4.1 EDM CH Firmware; NOTE DCC anticipates the EDM CH will switch to the use of this firmware from 1 April 2025.	
4.	Ofgem/Barkers DCC Contract Management Audit FOR DISCUSSION & DECISION (GREEN)	The paper details a request from Ofgem for the Panel to review and provide feedback on the independent audit report on the DCC contract management and procurement performance.	APPROVE the draft SEC Panel response of the audit outlined in Annex A of the paper.	Matthew Hardaker, Barkers Chris Thompson, SECAS
5.	PKI-E Transition Approach FOR DECISION (GREEN)	The paper provides an overview of the Public Key Infrastructure Enduring (PKI-E) programme's high level Transition Approach from DCC's current PKI service. The Transition Approach has been reviewed by SSC and SMKI PMA who do NOT OBJECT to the approach.	APPROVE the presented transition approach.	Ian Speller, DCC
6.	Elective Communications Service (ECS) Permitted Communication Service Request – UTRN Generation MOC Secure Cohort FOR DECISION	This item is accompanied by two papers: The DCC paper provides an overview of the ECS and the next governance steps required in order to assess feasibility and impact of the change. The Utilita paper provides Panel with the background of an ECS request for generating a Unique Transaction Reference Number (UTRN) for the	NOTE the update. APPROVE the ECS as a Permitted Communication Service; COMMENT on if the proposed ECS will negatively impact competition; COMMENT if	Helen Metcalfe, DCC George McGregor, Utilita

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		SMETS1 Middle Operating Capability (MOC) Secure Cohort when DCC Total Systems are unavailable. It also provides the Panel with an application under Section A (definition of a Permitted Communication Service), that this ECS is approved as a Permitted Communication Service.	an Industry consultation is required.	
7.	4G Financing OBC – Support FOR DECISION (RED)	The paper will provide the Panel with an Overview of the draft 4G Financing Outline Business Case (OBC) and seek the Panel's endorsement of the identified <i>Option 1: Counterfactual</i> as the preferred option. The draft 4G Financing OBC is provided as Appx A.	SUPPORT the Counterfactual option as the proposed option presented in the Final 4G Financing OBC for DESNZ non-objection.	Jonathon Heyler (DCC)
8.	DCC Annual Service Report FOR INFORMATION (GREEN)	The purpose of this paper is to accompany the DCC Annual Supplier Report and to provide high level context of how the report works, the outcomes noted within it, and the next steps of how and when it will be issued for wider public consumption.	NOTE the update	Andy Norman (DCC)
9.	Future Connectivity Strategy FOR INFORMATION (RED)	The paper provides an update on the progression of the Future Connectivity North Outline Business Case (OBC) since the Strategic Outline Case (SOC) was shared with Panel in March 2024. The Paper also provides the planned engagement approach prior to sharing the OBC and seeking Panel's support for the preferred option in September.	NOTE the update	Paul Pattinson (DCC)

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10.	DESNZ update on the Transitional Governance High Level Plan FOR INFORMATION (AMBER)	DESNZ will provide a high-level plan to move from Transitional Governance to Enduring Governance arrangements, in presentation form.	NOTE the update	Paula Edwards, DESNZ
11.	Ofgem Update FOR INFORMATION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update	Grace Royall, Ofgem
12.	Panel Terms of Reference FOR DECISION (GREEN)	The paper provides an overview of the ToR SECAS has developed for the SEC Panel. The draft SEC Panel ToR are available as Appx A.	APPROVE the Draft Terms of Reference presented as Appx A	Cady Chappell, SECAS
13.	Supplier Issues Bi-Monthly Update FOR INFORMATION (RED)	SECAS will provide a presentation which outlines the activity undertaken on the Supplier Identified Issues since the previous SEC Panel 129 update, and the planned next steps.	NOTE the update	Cherelle Mclean, SECAS
14.	Quarterly Risk Update FOR INFORMATION (RED)	The paper provides the Panel with an update on the SEC Panel Risks and Issues on a quarterly basis, along with any Risks that have been escalated to it by the Sub-Committees.	APPROVE the changes to the Risk and Issues Register	Louise Evans, SECAS
15.	AI Risks and Opportunities Approach (Project Update) FOR DECISION (AMBER)	The purpose of the Paper is to seek the Panel's view on how feedback from SEC Parties should be treated within the Artificial Intelligence (AI) Risk & Opportunities Project report, as the suggestions made fall outside the scope of the SEC.	CONSIDER the interviewee comments which fall outside the scope of the SEC, and the suggestion regarding SEC using AI to further its objectives; and	Fiona Bond, SECAS

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			AGREE how the comments should be handled within the AI Report	
16.	SEC Change Update Report FOR INFORMATION (CLEAR)	The paper provides a status update on recent updates to SEC modifications. It contains 2 appendices.	NOTE the update	Ali Beard, SECAS
17.	CIO Quarterly Performance Reporting FOR INFORMATION (GREEN)	This paper provides the SEC Panel with an overview of the Q1 (Apr-Jun) 2024-5 quarterly performance review meeting held between the User Competent Independent Organisation (User CIO), SEC Panel Chair, SSC Chair and SECAS.	NOTE the update	N/A
18.	Transitional Governance Update FOR INFORMATION (GREEN)	SECAS provides its view in presentation form on the recent Transitional Governance meetings, and highlights any updates relevant to the SEC.	NOTE the update	N/A
19.	DESNZ update FOR INFORMATION (AMBER)	DESNZ provides an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update	N/A
20.	DCC Operational Update & Consultations FOR INFORMATION (AMBER)	The DCC provides its Operations update in presentation form, covering the high- level updates from the previous month and any relevant consultations to the SEC.	NOTE the update	N/A

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21.	DCC Annual Compliance Report FOR INFORMATION (CLEAR)	The report covers the compliance of the DCC with the Chapter 3 Licence Conditions for the Regulatory Year (RY) ending 31 March 2024.	NOTE the contents of this report.	N/A
22.	SEC Panel Sub-Committee Report FOR INFORMATION (CLEAR)	The 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 three appendices, Appx A: User Security Assessments – Identified Non-Compliances; Appx B: User Privacy Assessments – Identified Non-Compliances; Appx C Post Commissioning Report	NOTE the contents of this paper	N/A
23.	SECAS Operations Dashboard FOR INFORMATION (CLEAR)	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
24.	Any Other Business			Angela Love, Panel Chair