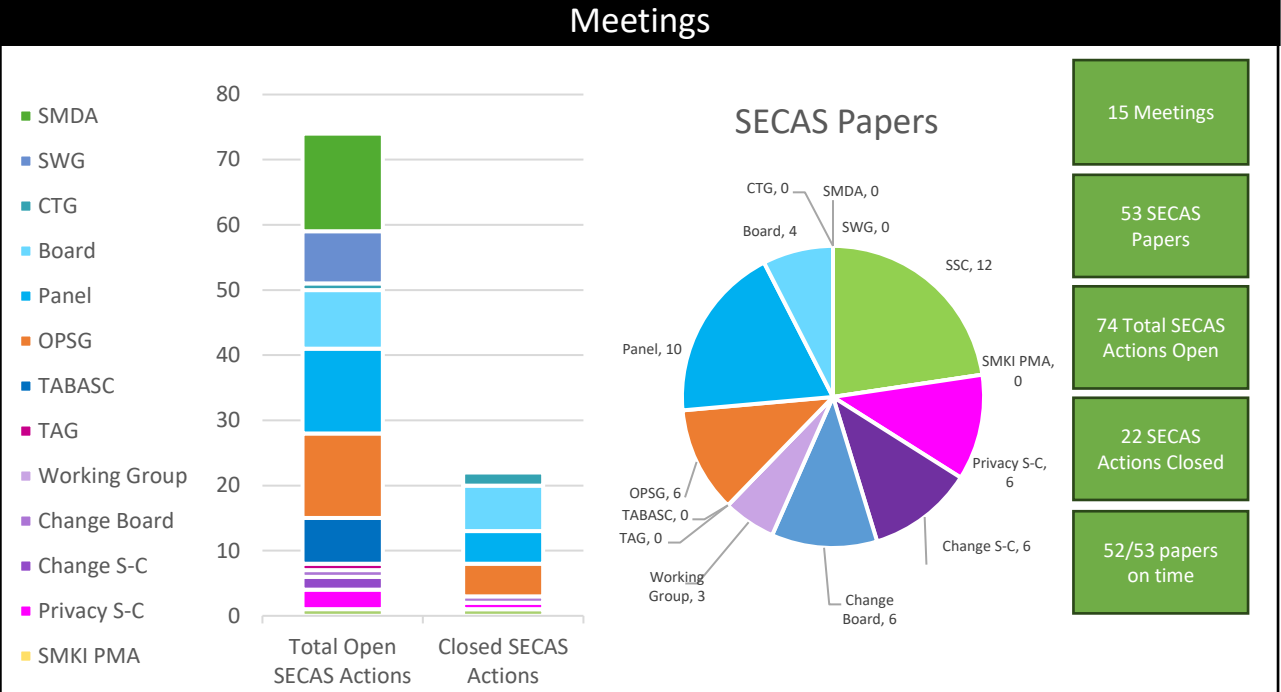


Meetings

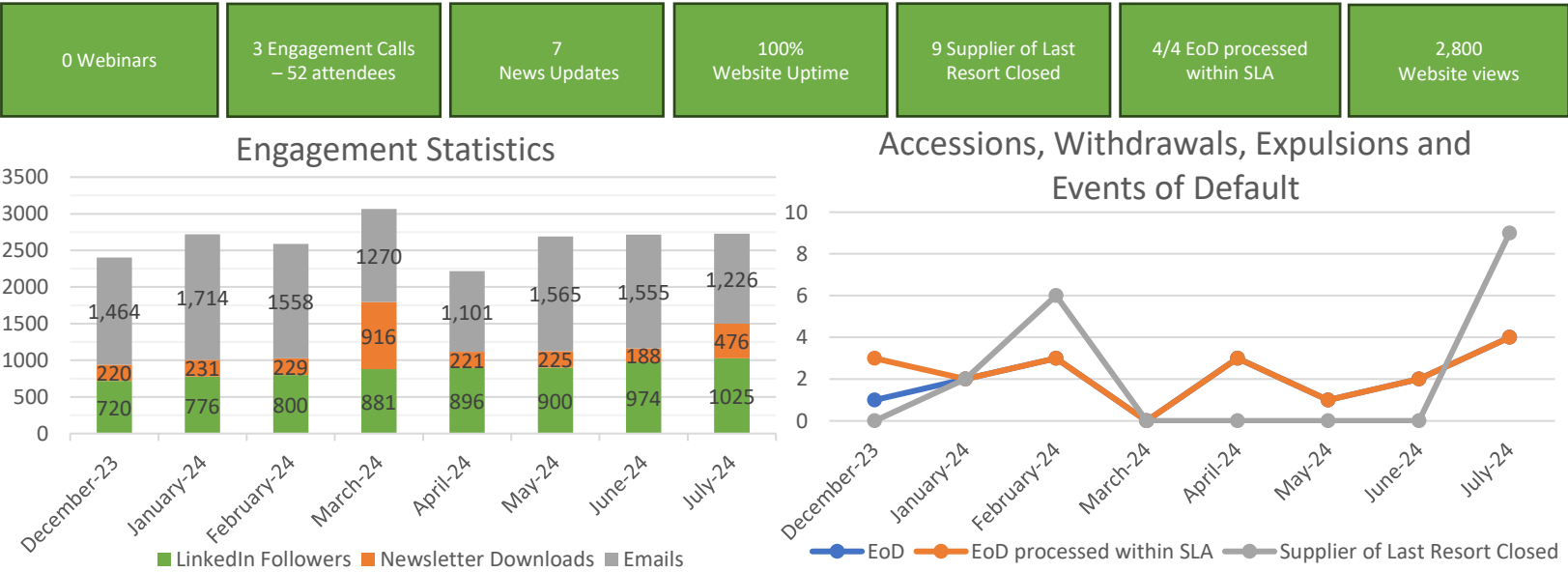
We held 15 committee meetings in the month.
53 SECAS papers were produced to support these meetings, only 1 of which was late. This was the detailed Customer Satisfaction Survey action plan, delayed to ensure full QA and challenge of the actions proposed to address feedback areas.
22 SECAS actions were closed in the month.

The SEC Panel annual election commenced, and all existing Panel members put themselves up for nomination and were re-elected.

SECAS issued a call for interest to attend the new Trust Centre Swap Out (TCSO) Issues Resolution Group (TIRG). Membership will be considered by OPSG on 23 August 2024.



Party Engagement



Party Engagement

- We held the annual SEC Party Engagement Day attended by 54 Parties in-person, and 27 attendees on livestream. Slido was used to engage the audience to good effect, and feedback from attendees was very positive. Recordings of the livestream have been uploaded to the Website and shared via LinkedIn.

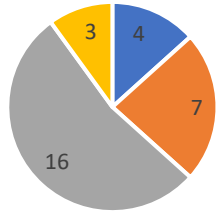
- We increased SEC Newsletter publication frequency to fortnightly, to ensure information reaches stakeholders faster. We are reviewing the format of the newsletter, to increase accessibility and introduce a more modern design. We plan to bring these changes forward in August.

Change Modifications & Releases



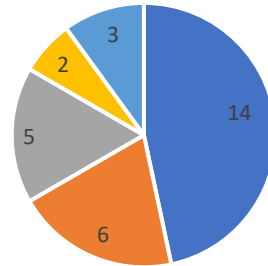
Owner of next step of Modifications

■ DCC
■ Proposer
■ SECAS
■ Other



Modifications Time Open

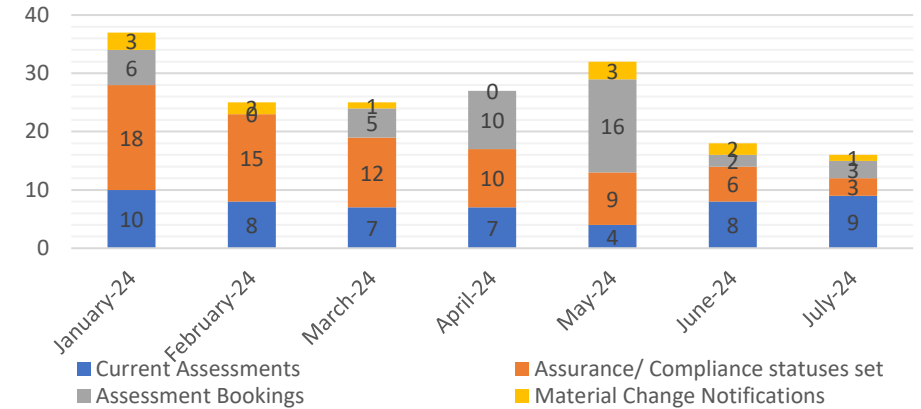
■ Under 1 year
■ 1 - 2 years
■ 2 - 3 years
■ 3 - 4 years
■ 4 - 5 years



Technical, Security & Privacy



Security and Privacy Activity



Change Modifications

- Change Board (CB) voted to reject MP262 'Extending the Installation End Date for CHTS v1.0 and GBCS v1.1', following which the Proposer raised a referral. Change Sub-Committee will decide whether to uphold or overturn the CB vote.

3 Authority Determined modifications are with Ofgem for decision:

- MP207 'Allowing Registered Supplier Agents to Maintain Meter Firmware'
- MP219 'Accessing Consumption Data on behalf of SEC Parties'
- MP224 'SEC Performance Assurance Framework'

Technical Operations

- We managed responses to Ofgem's consultations on DCC Licence Review and arrangements relating to flexibility in appointing a successor Licensee, Data Sharing Infrastructure and Flexibility Asset Register.
- OPSG endorsed the new format of two 4-hour meetings per month, with each meeting to focus on prevalent operational issues. OPSG will now provide input to DCC programmes ex-committee where possible e.g. requirements and go-live readiness reviews.
- TAG approved the exit of SIT for the CH&N Programme, enabling the commencement of User-Integration Testing.

Security & Privacy

- SECAS facilitated a workshop to review approach to DNO Security Assessments and consider proposals from Network Parties. Further workshops planned for September and October.
- SSC sub-group supporting the Security Risk Assessment project met twice to discuss new risks identified and review proposed risk scoring following a consolidation exercise. Project is on track to deliver final documentation in September.
- SECAS provided SEC Parties with an update on MP168 and confirmed that SSC has now set the deadline for CPL submissions to be signed using IKI Certificates only from w/c 14 October 2024. CPL Guidance has been updated accordingly.

SECAS Projects and Procurements

LAST
MONTH

OVERALL RAG

THIS
MONTH

PROJECT	RAG STATUS	LATEST UPDATE	Expected Completion Date
Assessment of AI Risks and Opportunities	GREEN	Research on existing and future AI use cases for the SEC has completed. Focus is now on the analysis of AI risks and opportunities for the SEC. Additional stakeholders were engaged at the SEC Party Engagement Day.	October 2024
SMDA Approach to Earlier Comms Hub Firmware Testing	GREEN	Guidance Note has been drafted by the Scheme Operator and distributed to SMDASC members for review and any comments.	August 2024
SMDA Double Band Device Testing – Impact Assessment	GREEN	Test scripts are being developed and targeted for amendment by August.	August 2024
SMDA June 2024 SEC Release Final Impact Assessment	GREEN	Test script amendments have been completed and are pending implementation by the Test House.	July 2024
Other User Project	GREEN	Initial research completed, linking with SWG Horizon Scanning and awaiting DP218 RFI results output. Final update to Panel expected September 2024.	September 2024

PROCUREMENT	RAG Status	LATEST UPDATE	Expected Completion Date
SMDA Test House Procurement	AMBER	ITT has been published and initial confirmations of interest have been received. The ITT will run until 4 September with the clarification period ending 21 August.	October 2024
CPA Scheme Operator Procurement	AMBER	The ITT has been updated following feedback, and the tender period has been extended from 9th August to 30th August.	October 2024