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SEC Panel Meeting 133_2210

22 October 2024, 09:30 – 13:50

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_132_2409_ Minutes (GREEN) SECP_132_2409_ Confidential Minutes (RED) SECP_133_2210_01 Confidential Actions (RED) SECP_133_2210_01 Non-Confidential Actions (GREEN)	SECAS (Rebecca Sawyer)	09:35 – 09:45
2)	Funding Agreement for OPR Contract Management Audit FOR DECISION	SECP_133_2210_02 (RED) SECP_133_2210_02 – Appx A Operational Performance Regime – Guidance for Customer Engagement (CLEAR) SECP_133_2210_02 – Appx B Operational Performance Regime Independent Auditor	Ofgem (Umme Azad)	09:45 – 10:00
3)	Application, Network, Security and Operations Outline Business Case FOR DECISION	SECP_133_2210_03 – Summary Paper (GREEN) SECP_133_2210_03– Appx A OBC (RED) <i>The OBC will be a late paper</i>	DCC (Geoff Noonan)	10:00 – 10:15
4)	PKI-E Full Business Case Engagement FOR INFORMATION	Presentation (RED)	DCC (Ian Speller)	10:15 – 10:20
5)	Parse and Correlate: Procurement Options	SECP_133_2210_05 – Summary paper (RED)	DCC (Charlotte Semp)	10:20 – 10:35

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	FOR DECISION			
6)	4G CH&N: Update on the LSC1 Submission FOR INFORMATION	Presentation (GREEN)	DCC (Rachel Roberts)	10:35 – 10:45
7)	Supplier Identified Issues FOR DECISION	SECP_133_2210_07 (AMBER)	SECAS (Tom Rothery)	10:45 – 10:55
Comfort Break				10:55 – 11:05
8)	SSC Chair update FOR INFORMATION	Presentation (AMBER)	SECCo (Gordon Hextall)	11:05 – 11:25
9)	Quantum Computing Update and Project Brief FOR DECISION	SECP_133_2210_09 A Update (AMBER-STRICT) SECP_133_2210_09 B Project Brief (AMBER-STRICT)	SECCo (Gordon Hextall) SECAS (Fiona Bond)	11:25 – 11:40
10)	Security non-Compliances - EoD Recommendations FOR DECISION	SECP_133_2210_10 (RED) <i>Documentation Available on Egress</i>	SECAS (Fiona Bond)	11:40 – 11:50
11)	CPA Scheme Operator Procurement Outcome FOR DECISION	SECP_133_2210_11 (RED)	SECAS (Fiona Bond)	11:50 – 12:00
12)	SMDA Test House Procurement Outcome FOR DECISION	SECP_133_2210_12 (RED)	SECAS (Mike Entwistle)	12:00 – 12:10
13)	NESO update FOR INFORMATION	Presentation (GREEN)	NESO (To Be Confirmed)	12:10 – 12:30
Lunch				12:30 – 13:00
14)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Grace Royall)	13:00 – 13:10
15)	DESNZ Update FOR INFORMATION	Presentation (GREEN)	DESNZ (Jim Cosgrove)	13:10 – 13:20
16)	SEC Change Update Report FOR INFORMATION	SECP_133_2210_16 (CLEAR) SECP_133_2210_16 – Appx A DCC Assessment (CLEAR) SECP_133_2210_16 – Appx B SEC releases update (CLEAR)	SECAS (Ali Beard)	13:20 – 13:30
17)	Panel Terms of Reference	SECP_133_2210_17 (GREEN)	SECAS (Cady Chappell)	13:30 – 13:40

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	FOR DECISION	SECP_133_2210_17 – Appx A ToR (CLEAR)		
18)	SEC Panel meeting dates 2025 FOR DECISION	SECP_133_2210_18 (GREEN)	SECAS (Rebecca Sawyer)	13:40 – 13:45
Tabled for Information				
19)	Transitional Governance Update FOR INFORMATION	SECP_133_2210_19 (GREEN)	SECAS (Chris Thompson)	N/A
20)	DCC Consultations & Operational Update FOR INFORMATION	SECP_133_2210_20 Consultations (CLEAR) SECP_133_2210_20 – Appx A Operational update (AMBER)	DCC (Ian Drummond)	N/A
21)	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_133_2210_21 (CLEAR) SECP_133_2210_21 – Appx A Security Non-Compliances (RED) <i>Documentation Available on Egress</i> SECP_133_2210_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_133_2210_22 (CLEAR)	SECAS (Rebecca Sawyer)	N/A
23)	Any Other Business	- Upcoming SEC webinars - Digital Code Survey	Chair (Angela Love)	13:45 – 13:50