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SEC Panel Meeting 133_2310

22 October 2024 09:30 – 13:50

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 DECISION (GREEN)	The Panel will be presented with the Minutes from the last meeting, and the Actions Outstanding.	APPROVE the minutes as final; and AGREE that any actions marked as Propose to Close can be closed	Rebecca Sawyer, SECAS
2.	Funding Agreement for OPR Contract Management Audit FOR DECISION (RED)	Ofgem will present the funding agreement for 2.5 years, to cover the Regulatory Years 2025 – 2027.	APPROVE the funding agreement; and RECOMMEND the Board release funds.	Umme Azad, Ofgem
3.	Application, Network, Security and Operations: Outline Business Case FOR DECISION (GREEN)	This paper provides the Panel with the DCC's preferred option to re-procure the SMETS1 Final Operating cohort to ensure the service retains continuity.	NOTE the User-facing assumptions and dependencies; SUPPORT that the preferred option meets the business needs captured through engagement;	Geoff Noonan, DCC

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			CONFIRM that information received on User-related costs and benefits has been reflected for each option; and SUPPORT the DCC's preferred option	
4.	PKI-E Full Business Case Engagement FOR INFORMATION (RED)	This presentation provides information on PKI-E's consideration of User needs, User impacts and costs which form part of the Full Business Case. The Presentation will be available on the day.	NOTE the update.	Ian Speller, DCC
5.	Parse and Correlate: Procurement Options FOR DECISION (RED)	This paper provides the Panel with an overview of the Parse and Correlate (P&C) service re-procurement strategy.	APPROVE the Technical Refresh options and the Re-procurement strategy for the service.	Charlotte Semp, DCC
6.	4G CH&N: Update on the LSC1 Submission FOR INFORMATION (GREEN)	This presentation will provide the Panel with an update on the engagement with SEC Sub Committees on the LSC1 Submission ahead of the ex-committee decision on 8 November. Slides will be available on the day.	NOTE the update.	Rachel Roberts, DCC
7.	Supplier Identified issues FOR DECISION (AMBER)	This presentation provides an update on the progression of Issues raised by Suppliers since April 2024. SECAS proposes that the issues should be managed through the Sub Committees and progress to be reported to the Panel through the monthly Sub- Committee report.	NOTE the update; AGREE that Supplier Identified Issues will be managed through Sub-Committees on an ongoing basis, with regular reporting to Panel through the monthly Sub-Committee Report, and AGREE that the Panel Chair should contact affected SEC Parties with a follow-up	Tom Rothery, SECAS

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			letter, updating them on progress and next steps.	
8.	SSC Chair update FOR INFORMATION (AMBER)	This presentation from the Security Sub Committee (SSC) Chair will be provided on the day and will update the Panel on recent work and concerns of the Sub Committee.	NOTE the update.	Gordon Hextall, SECCo SSC Chair
9.	Quantum Computing Update & Project Brief FOR DECISION (AMBER-STRICT)	SECAS and the SSC Chair will present two papers; a summary of the outcomes of the previous Quantum Computing project, and a Project Brief for the second phase of this work.	NOTE the update; and AGREE with the SSC Chair's recommendations APPROVE for SECAS to proceed with the procurement and timetable; and AUTHORISE the SSC Chair to approve the ITT on its behalf.	Gordon Hextall, SECCo SSC Chair Fiona Bond, SECAS
10.	Security non-Compliances - EoD Recommendations FOR DECISION (RED)	This paper notifies the SEC Panel of the SSC recommendations regarding Security Assessment Non-Compliances and a request for Panel to consider an Event of Default for two Parties. <i>This paper is available on Egress</i>	AGREE with SECAS' recommendations.	Fiona Bond, SECAS
11.	CPA Scheme Operator Procurement Outcome FOR DECISION (RED)	This paper provides the outcome of the CPA Scheme Operator Procurement and requests SEC Panel approval of the preferred bidder and approval to recommend release of funds to the SECCo Board. The paper also seeks approval for a CPA Scheme Delivery Manager to be appointed to support the new arrangements.	NOTE the outcome of the CPA Scheme Operator Procurement and the preferred bidder recommendation from the SSC; AGREE for a CPA Delivery Manager to be appointed within SECAS to support the Scheme Operator; and	Fiona Bond, SECAS

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			RECOMMEND release of funds to the SECCo Board.	
12.	SMDA Test House Procurement Outcome FOR DECISION (RED)	This paper will present the SMDASC recommendation of its preferred bidder to be awarded the SMDA Test House Services contract.	AGREE with the SMDASC recommendation that Gemserv awards the SMDA Test House services contract to the preferred bidder.	Mike Entwistle, SECAS
13.	NESO update FOR INFORMATION (GREEN)	National Energy System Operator (NESO) will attend the SEC Panel meeting and introduce themselves to the Panel and talk about their work.	NOTE the update.	(TBC) NESO
14.	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
15.	DESNZ update FOR INFORMATION (GREEN)	DESNZ will provide an update in presentation form which illustrates the upcoming and current consultations. The slides will be provided on Friday 18 October.	NOTE the update.	Jim Cosgrove, DESNZ
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.	Panel Terms of Reference FOR DECISION (GREEN)	This paper provides an updated version of the Terms of Reference (ToR) following SEC Panel feedback. The ToR sets out the powers and duties of the Panel and proceedings for the meetings	APPROVE the Panel terms of reference v2; and CONSIDER delegating Sections H8.4A and H8.6 of the SEC to the OPSG,	Cady Chappell, SECAS

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		derived from obligations set out in the Smart Energy Code (SEC).	relating to Planned and Unplanned Maintenance requests.	
18.	SEC Panel meeting dates 2025 FOR DECISION (GREEN)	SECAS will present the meeting dates for late Bank Holidays in 2025 for the Panel to approve.	APPROVE the dates proposed by SECAS	Rebecca Sawyer, SECAS
19.	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
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 relating to the SEC. The consultations are presented as Clear, and the Operations update is classified as Amber.	NOTE the update	N/A
21.	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 two appendices, Appx A: User Security Assessments – Identified Non-Compliances and Appx B Post Commissioning Report	NOTE the contents of this paper	N/A

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22.	SECAS Operations Dashboard FOR INFORMATION (CLEAR)	This paper provides an update on SECAS team activities in the prior month. .	NOTE the contents of this paper	N/A
23.	Any Other Business			Angela Love, Panel Chair