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SEC Panel Meeting 134_2611

26 November 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_133_2210_ Minutes (GREEN) SECP_133_2210_ Confidential Minutes (RED) SECP_134_2611_01 Confidential Actions (RED) SECP_134_2611_01 Non-Confidential Actions (GREEN)	SECAS (Rebecca Sawyer)	09:35 – 09:45
2)	OPSG Chair update FOR INFORMATION	Presentation (GREEN)	SECCo (Jason Stevens)	09:45 – 10:05
3)	Ofgem Consultation: Innovation in the Energy Market FOR DECISION	SECP_134_2611_03 (CLEAR)	SECAS (Tim Newton)	10:05 – 10:15
4)	Ofgem Update and Energy Code Reform (ECR) FOR INFORMATION	Presentation (GREEN)	Ofgem (Grace Royall & Nadia Hall)	10:15 – 10:30
5)	DESNZ Update FOR INFORMATION	Presentation (GREEN) <i>Slides available 21/11</i>	DESNZ (Jim Cosgrove)	10:30 – 10:40
Comfort Break				10:40 – 10:55

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6)	Artificial Intelligence (AI) in Testing: Project Brief FOR DECISION	SECP_134_2611_06 (GREEN)	SECAS (Louise Evans)	10:55 – 11:15
7)	Security Architecture Document Procurement Outcome FOR DECISION	SECP_134_2611_07 (RED)	SECAS (Fiona Bond)	11:15 – 11:25
8)	SEC Change Update Report FOR INFORMATION	SECP_134_2611_08 (CLEAR) SECP_134_2611_08 – Appx A DCC Assessment (CLEAR) SECP_134_2611_08 – Appx B SEC releases update (CLEAR)	SECAS (Ali Beard)	11:25 – 11:40
9)	Performance Assurance Board Set-Up FOR DECISION	SECP_134_2611_09 (AMBER-STRICT) SECP_134_2611_09 - Appx A PAB Terms of Reference (AMBER-STRICT)	SECAS (Louise Evans)	11:40 – 11:50
10)	SEC Website Enhancement FOR DECISION	SECP_134_2611_10 (GREEN)	SECAS (Michelle Awosoga)	11:50 – 12:00
11)	Digital Code and Communications FOR DISCUSSION	SECP_134_2611_11 (AMBER-STRICT) – <i>Late Paper</i>	SECCo (Alina Bakhareva)	12:00 – 12:10
Lunch				12:10 – 12:40
12)	SEC Panel Draft Budget FOR DISCUSSION	SECP_134_2611_12 (RED) – <i>Late Paper</i> SECP_134_2611_12 – Appx A SECCo Business Plan and Budget (RED)	SECCo (Kate Goodman & Alina Bakhareva)	12:40 – 13:00
13)	Credit Cover Paper FOR DECISION	SECP_134_2611_13 (RED)	SECAS (Chris Thompson)	13:00 – 13:15
14)	Quarterly Risk update FOR DECISION	SECP_134_2611_14 (RED) SECP_134_2611_14 - Appx A Risk Register (RED)	SECAS (Louise Evans)	13:15 – 13:30
Tabled for Information				
15)	Transitional Governance Update FOR INFORMATION	SECP_134_2611_15 (GREEN)	SECAS (Chris Thompson)	N/A
16)	DCC Consultations & Operational Update	SECP_134_2611_16 Consultations (CLEAR)	DCC (Ian Drummond)	N/A

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	FOR INFORMATION	SECP_134_2611_16 – Appx A Operational update (RED)		
17)	User CIO Quarterly Performance Review FOR INFORMATION	SECP_134_2611_17 (RED)	SECAS (Fiona Bond)	N/A
18)	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_134_2611_18 (CLEAR) SECP_134_2611_18 – Appx A Security Non-Compliances (RED) <i>Documentation Available on Egress</i> SECP_134_2611_18 - Appx B – DCC Security Non-Compliances Paper (RED) <i>Documentation Available on Egress</i> SECP_134_2611_18 – Appx C - Post-Commissioning Report (RED) <i>Documentation Available on Egress</i>	SECAS (Rebecca Sawyer)	N/A
19)	SECAS Operations Dashboard FOR INFORMATION	SECP_134_2611_19 (CLEAR)	SECAS (Rebecca Sawyer)	N/A
20)	Any Other Business	MP273 'User Demand and Network Traffic Insights' ENA Letter – Proposed ENO Risk Review DCC PKI-E Update	Chair (Angela Love)	13:30 – 13:45