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SEC Panel Meeting 134_2611

26 November 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 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.	OPSG Chair update FOR INFORMATION (GREEN)	This presentation from the Operations Group (OPSG) Chair will be provided on the day and will update the Panel on recent work and concerns of the Sub Committee.	NOTE the update.	Jason Stevens, SECCo OPSG Chair
3.	Ofgem Consultation: Innovation in the Energy Market FOR DECISION (CLEAR)	SECAS has worked together with the SECCo Head of Code and Regulatory Strategy to develop the draft response.	APPROVE the draft response, submit to Ofgem subject to any final comments and final agreement with the Panel Chair.	Tim Newton SECAS

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4.	Ofgem update and Energy Code Reform (ECR) FOR INFORMATION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations. Ofgem will also provide an update on Energy Code Reform on progress to date and next steps.	NOTE the update.	Grace Royall and Nadia Hall, Ofgem
5.	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 Thursday 21 November.	NOTE the update.	Jim Cosgrove, DESNZ
6.	Artificial Intelligence (AI) in Testing: Project Brief FOR DECISION (GREEN)	This paper outlines the proposed scope of a project to assess the potential risks, testing enhancements, and efficiency improvements associated with using Artificial Intelligence (AI) in relation to testing of the smart metering ecosystem. This includes DCC testing and DCC User testing.	APPROVE the project; and RECOMMEND the release of funds to the SECCo Board.	Louise Evans, SECAS
7.	Security Architecture Document (SAD) Procurement Outcome FOR DECISION (RED)	This paper provides the outcome of the Security Architecture Document (SAD) Review Procurement and requests SEC Panel approval of the preferred bidder and to recommend release of funds to the SECCo Board.	APPROVE the procurement outcome; and RECOMMEND release of funds to the SECCo Board.	Fiona Bond, SECAS
8.	SEC Change Update Report FOR INFORMATION (CLEAR)	The paper provides a status update on recent updates to SEC modifications. It contains two appendices.	NOTE the update.	Ali Beard, SECAS
9.	Performance Assurance Board Set-Up FOR DECISION (AMBER-STRICT)	The paper seeks SEC Panel approval of the proposed approach to the set-up of the Performance Assurance Board (PAB), following Ofgem's decision to approve MP224 on 7 November 2024, which is now in effect.	APPROVE the proposed approach.	Louise Evans, SECAS

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10.	SEC Website Enhancement FOR DECISION (GREEN)	This paper seeks SEC Panel approval to implement some minor enhancements to the SEC website, following feedback from SEC Parties. It details the suggested changes, associated costs, and also notifies the Panel of a new tool being introduced to enhance reporting on website usage.	APPROVE the enhancements; and RECOMMEND release of funds to the SECCo Board.	Michelle Awosoga, SECAS
11.	Digital Code and Communications FOR DISCUSSION (AMBER)	This presentation will share the suggested new approach to the digital and communications workstreams.	DISCUSS the suggested new approach; and AGREE the proposed approach and next steps.	Alina Bakhareva, SECCo
12.	SEC Panel Draft Budget FOR DISCUSSION (RED)	SECCo will present the key points which shape the Draft Panel budget to the Panel for discussion.	NOTE the update and provide FEEDBACK.	Kate Goodman, SECCo
13.	Credit Cover Paper FOR DECISION (RED)	The purpose of this paper is to provide clarity regarding how Credit Cover is calculated and to identify if any improvements to the SEC arrangements are required. This paper has been updated following input from SEC Panel at its July 2024 meeting.	NOTE the update; and APPROVE the recommendations.	Chris Thompson, SECAS
14.	Quarterly Risk update FOR DECISION (RED)	This paper will provide the Quarterly update on the SEC Panel Risks and Issues, along with any Risks that have been escalated to it by the Sub-Committees.	APPROVE the addition of 1 new SEC Panel Risk; APPROVE the amendments to the existing SEC Panel Risks and Issues; APPROVE the risks proposed for closure; and	Louise Evans, SECAS

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			NOTE the updates to the previously escalated Sub-Committee Risks and new Sub-Committee risk.	
15.	Transitional Governance Update FOR INFORMATION (GREEN)	This paper provides an update from the recent Transitional Governance meetings, and any updates relevant to the SEC.	NOTE the update.	N/A
16.	DCC Consultations and Operational Update FOR INFORMATION (RED)	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 Red.	NOTE the update.	N/A
17.	User CIO Quarterly Performance Review FOR INFORMATION (RED)	This paper provides an overview of the Q2 (Jul-Sep) 2024-25 quarterly performance review meeting held between the User Competent Independent Organisation (User CIO), SSC Chair and SECAS.	NOTE the contents of this paper.	N/A
18.	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. This paper contains three appendices, Appx A: User Security Assessments – Identified Non-Compliances, Appx B: DCC Security Non-Compliances and Appx C: Post Commissioning Report. <i>Documentation is available on Egress.</i>	NOTE the contents of this paper.	N/A

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19.	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
20.	Any Other Business			Angela Love, Panel Chair