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SEC Panel Meeting 135_1712

17 December 2024, 09:00 – 12:40

77 Gracechurch Street, Gemserv

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal update	Chair (Angela Love)	09:00 - 09:05
FOR DECISION, DISCUSSION AND INFORMATION				
1)	Minutes and Actions Outstanding FOR DECISION	SECP_134_2611_ Minutes (GREEN) SECP_134_2611_ Confidential Minutes (RED) SECP_135_1712_01 Confidential Actions (RED) SECP_135_1712_01 Non-Confidential Actions (GREEN)	SECAS (Rebecca Sawyer)	09:05 – 09:20
2)	Future Connectivity Strategy update FOR INFORMATION	SECP_135_1712_02 - (RED) SECP_135_1712_02 – Appx A (RED) <i>Documentation Available on Egress</i>	DCC (Paul Pattinson)	09:20 – 09:30
3)	DESNZ update on 4G CH&N OBC FOR INFORMATION	Presentation (GREEN)	DESNZ (Jim Cosgrove) & DCC (Jon Helyer)	09:30 – 09:45
4)	DESNZ Update FOR INFORMATION	Presentation (GREEN)	DESNZ (Jim Cosgrove)	09:45 – 09:55
5)	ECoS Update FOR DISCUSSION	SECP_135_1712_05 (CLEAR)	SECAS (Tim Newton)	09:55 – 10:05
6)	DESNZ Consultation – v2.0 CPA Transition Approach Document: Panel response	SECP_135_1712_06 (CLEAR)	SECAS (Tim Newton)	10:05 – 10:15

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	FOR DECISION			
7)	Ofgem Consultation DCC Price Control FOR DECISION	SECP_135_1712_07 (CLEAR)	SECAS (Tim Newton)	10:15 – 10:25
COMFORT BREAK				10:25 – 10:35
8)	SMDA Chair update FOR INFORMATION	Presentation (GREEN)	SMDA Chair (Carmen Strickland)	10:35 – 10:55
9)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Grace Royall)	10:55 – 11:05
10)	SEC Panel Budget FOR DECISION	SECP_135_1712_10 (RED) (Late paper)	SECCo (Kate Goodman & Alina Bakhareva)	11:05 – 11:30
11)	Quarterly Events of Default FOR DECISION	SECP_135_1712_11 (RED) (Late paper)	SECAS (Lorna Clarke)	11:30 – 11:40
12)	AI Risks and Opportunities Report Overview FOR DECISION	SECP_135_1712_12 (AMBER-STRICT) SECP_135_1712_12 – Appx A Report (RED) SECP_135_1712_12 – Appx B Risks Opportunities and Recommendations (AMBER-STRICT) SECP_135_1712_12 – Appx C SEC AI Security User CIO (AMBER-STRICT)	SECAS (Camilla Winlo)	11:40 – 11:50
13)	SEC Change Update Report FOR INFORMATION	SECP_135_1712_13 (CLEAR) SECP_135_1712_13 – Appx A DCC Assessment (CLEAR) SECP_135_1712_13 – Appx B SEC releases update (CLEAR)	SECAS (Ali Beard)	11:50 – 12:00
14)	Change Board and CSC Terms of Reference FOR DECISION	SECP_135_1712_14 (GREEN) SECP_135_1712_14 – Appx A (GREEN) SECP_135_1712_14 – Appx B (GREEN)	SECAS (Ali Beard)	12:00 – 12:10
15)	SEC Modification Benefits Realisation Project Brief FOR DECISION	SECP_135_1712_15 (AMBER-STRICT)	SECAS (Ali Beard)	12:10 – 12:20

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16)	Panel Information Policy: Data Protection & Retention Policy FOR DECISION	SECP_135_1712_16 – Overview (GREEN) SECP_135_1712_16 – Appx A Draft Panel Information Policy v6.1 (GREEN) SECP_135_1712_16 – Appx B Draft Data Protection v2.0 (GREEN) SECP_135_1712_16 – Appx C Draft Data Retention Policy v2.0 (GREEN) SECP_135_1712_16 - Appx D SEC Meetings Recording Guidance v1.0 (GREEN)	SECAS (Tina Pearce)	12:20 – 12:30
Tabled for Information				
17)	Transitional Governance Update FOR INFORMATION	SECP_135_1712_17 (GREEN)	N/A	N/A
18)	DCC Consultations & Operational Update FOR INFORMATION	SECP_135_1712_18 Consultations (CLEAR) SECP_135_1712_18 – Appx A Operational update (AMBER)	N/A	N/A
19)	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_135_1712_19 (CLEAR) SECP_135_1712_19 – Appx A Security Non-Compliances (RED) <i>Documentation Available on Egress</i> SECP_135_1712_19 - Appx B – DCC Security Non-Compliances Paper (RED) <i>Documentation Available on Egress</i> SECP_135_1712_19 – Appx C - Post-Commissioning Report (RED) <i>Documentation Available on Egress</i>	N/A	N/A
20)	SECAS Operations Dashboard FOR INFORMATION	SECP_135_1712_20 (CLEAR)	N/A	N/A
21)	Any Other Business		Chair (Angela Love)	12:30 – 12:40