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SEC Panel Meeting 135_1712

17 December 2024 09:00 – 12:40

Panel Paper Overview

Item	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.	Future Connectivity Strategy update FOR INFORMATION (RED)	This paper provides the Panel with a summary of the activity that has taken place since SEC Panel supported the preferred option in the Future Connectivity North Outline Business Case in September 2024 and the next steps for Future Connectivity Strategy related activities. The documentation has been uploaded to Egress.	NOTE the update and proposed next steps.	Paul Pattinson, DCC

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3.	DESNZ Update on 4G CH&N OBC FOR INFORMATION (GREEN)	DESNZ and the DCC will provide the Panel with a verbal update on 4G CH&N Financing Outline Business Case.	NOTE the update and proposed next steps.	DESNZ, Jim Cosgrove & Jon Helyer, CFO DCC
4.	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 Wednesday 11 December 2024.	NOTE the update.	Jim Cosgrove, DESNZ
5.	ECoS Update FOR DISCUSSION (CLEAR)	This paper will provide the Panel with an update on progress towards the provision of an assessment of the DCC activities in relation to the Enduring Change of Supplier (ECoS) programme.	NOTE the paper and provide feedback of any specific issues that should be addressed in the final assessment.	Tim Newton, SECAS
6.	DESNZ Consultation – v2.0 CPA Transition Approach Document: Panel response FOR DECISION (CLEAR)	This paper will provide the Panel with a summary and draft response to the DESNZ consultation of the second version of the Commercial Product Assurance (CPA) Transition Document. The draft response for Panel approval is included as an annex to the paper.	AGREE the draft response in Annex 1 may be submitted to DESNZ subject to any comments and final agreement with the Panel Chair.	Tim Newton, SECAS

7.	Ofgem Consultation - DCC Price Control FOR DECISION (CLEAR)	This paper provides the Panel with a draft response to the Ofgem consultation on DCC Price Control for the Regulatory Year (RY) 2023 – 2024. The draft response for Panel approval is included as an annex to the paper.	AGREE the draft response in Annex 1 may be submitted to Ofgem subject to any comments and final agreement with the Panel Chair.	Tim Newton, SECAS
8.	SMDA Chair update FOR INFORMATION (GREEN)	This presentation from the Smart Meter Device Assurance (SMDA) Chair will be provided on the day and will update the Panel on recent work and concerns of the Sub Committee.	NOTE the update.	Carmen Strickland, SMDA Chair
9.	Ofgem Update FOR DECISION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations. The slides will be provided on Friday 13 December.	NOTE the update.	Grace Royall, Ofgem
10.	SEC Panel Budget FOR DECISION (RED)	SECCo will present the SEC Panel Budget for Panel Approval. <i>This will be a late paper.</i>	APPROVE the SEC Panel Budget for publication.	Alina Bakhareva & Kate Goodman, SECCo

11.	Quarterly Event of Default FOR DECISION (RED)	This paper will provide the SEC Panel with updates on new and existing Events of Defaults and insolvent Parties between the Panel meetings on 24 September 2024 and 17 December 2024. <i>This will be a late paper.</i>	NOTE the update and AGREE SECAS's recommendations	Lorna Clarke & Fiona Bond, SECAS
12.	AI Risks and Opportunities Report Overview FOR DECISION (AMBER-STRICT)	This paper provides the Panel with the AI Risks and Opportunities report, which was commissioned to review the impact of AI on the energy industry and the Smart Energy Code. The paper contains 3 appendices.	NOTE the contents of this paper, the AI Risks and Opportunities report, and the appendices; CONSIDER the findings of the report, and whether SEC Panel wishes to address any of the areas where the scope of the SEC does not support the SEC objectives in respect of AI; and AGREE next steps.	Camilla Winlo, SECAS
13.	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
14.	Change Board and CSC Terms of Reference FOR DECISION (GREEN)	SECAS will present the updated Change Board and Change Sub Committee Terms of Reference (ToR) for Panel approval. The Draft ToR are attached as appendices.	APPROVE the draft Change Board Terms of Reference v 2.0; and, APPROVE the draft Change Sub-Committee Terms of Reference v 3.0	Ali Beard, SECAS

15.	SEC Modification Benefits Realisation Project Brief FOR DECISION (AMBER-STRICT)	SECAS will request SEC Panel approval of the scope of the Modification Benefits Realisation project, and to make a recommendation to the SECCo Board to approve the Project Budget.	APPROVE the scope of this project; AGREE a SEC Panel Project Sponsor for the project; and AGREE to recommend the project to the SECCo Board for release of funds.	Ali Beard, SECAS
16.	Panel Information Policy: Data Protection & Retention Policy FOR DECISION (GREEN)	SECAS will present the reviewed Panel Information Policy, Data Protection Policy and Data Retention Policy documents for Panel approval and a Guidance Document for recording SEC meetings. This paper contains 4 appendices.	REVIEW the content of the updated Panel Information, Data Protection, and Data Retention Policies; APPROVE the new baselined versions of the Panel Information Policy (as v6.1), the Data Protection Policy (as v2.0) and Data Retention Policy (as v2.0); NOTE the requirement for Executive Assistants to sign tailored NDAs to access meeting papers; and NOTE the content of the SEC Meetings Recording Guidance.	Tina Pearce, SECAS
17.	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
18.	DCC Consultations Update & Operational update	The DCC will provide its recent Consultations and Operations update, covering the high- level updates from the previous month. The	NOTE the update.	N/A

	FOR INFORMATION (CLEAR)	consultations are presented as Clear, and the Operations update is attached as an appendix, classified Amber.		
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19.	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 three appendices, Appx A: User Security Assessments – Identified Non-Compliances, Appx B: DCC Security Non-Compliances and Appx C: Post Commissioning Report, all of these documents are uploaded to Egress.	NOTE the contents of this paper.	N/A
20.	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
21.	Any Other Business			Angela Love, Panel Chair