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SEC Panel Meeting 136_2801

28 January 2025 09:30 – 14:00

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_135_1712_ Minutes (GREEN) SECP_135_1712_ Confidential Minutes (RED) SECP_136_2801_01 Confidential Actions (RED) SECP_136_2801_01 Non- Confidential Actions (GREEN)	SECAS (Rebecca Sawyer/ Abigail Hermon)	09:35 – 09:45
2)	Dual Control Organisation procurement update FBC FOR INFORMATION	SECP_136_2801_02 – Summary paper (GREEN) SECP_136_2801_02 – Appx A FBC (RED) (<i>Documentation available on Egress</i>) SECP_136_2801_02 – Appx B FBC Addendum (RED) (<i>Documentation available on Egress</i>) SECP_136_2801_02 – Appx C DCO Transition Plan (RED) (<i>Documentation available on Egress</i>)	DCC (Andy Norman)	09:45 – 09:55
3)	4G CH&N Pricing Option OBC Update FOR INFORMATION	Presentation (GREEN)	DCC (Jon Helyer) DESNZ (Jim Cosgrove)	09:55 – 10:10
4)	Smart Meters Not Operating in Smart Mode FOR INFORMATION	SECP_136_2801_04 (GREEN)	DESNZ (Ian Cragg-Hine)	10:10 – 10:30

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5)	CH&N LSC2: Panel Meeting FOR DECISION	SECP_136_2801_05 (CLEAR)	SECAS (Tom Rothery)	10:30 – 10:40
6)	Quarterly Programmes Update FOR INFORMATION	SECP_136_2801_06 (GREEN)	SECAS (Tom Rothery)	10:40 – 10:50
Comfort Break				10:50 – 11:00
7)	DESNZ update on Transitional Governance FOR INFORMATION	SECP_136_2801_07 (GREEN)	DESNZ (Jim Cosgrove)	11:00 – 11:20
8)	DESNZ Update FOR INFORMATION	Presentation (GREEN)	DESNZ (Jim Cosgrove)	11:20 – 11:25
9)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Grace Royall)	11:25 – 11:30
10)	Ofgem Consultation – DCC Review Phase 2: Determination of Allowed Revenue FOR INFORMATION	SECP_136_2801_10 (CLEAR)	SECAS (Tim Newton)	11:30 – 11:40
11)	Panel Assessment DCC ECOS BMPPA FOR INFORMATION	SECP_136_2801_11 (CLEAR)	SECAS (Tim Newton)	11:40 – 11:50
12)	Events of Default Update FOR INFORMATION	SECP_136_2801_12 (RED)	SECAS (Lorna Clarke) DCC (Jon Helyer)	11:50 – 12:00
13)	TAG Chair update FOR INFORMATION	SECP_136_2801_13 (GREEN)	TAG Chair (Martin Hanley)	12:00 – 12:20
14)	A.I. Utilisation in Testing Project Brief FOR DECISION	SECP_136_2801_14 (GREEN)	SECAS (Louise Evans)	12:20 – 12:30
Lunch break				12:30 – 13:00
15)	Alt HAN update FOR INFORMATION	SECP_136_2801_15 (GREEN)	Alt HAN (Paul Cooper)	13:00 – 13:20
16)	Risk Management Review Proposal	SECP_136_2801_16 (GREEN) SECP_136_2801_16 – Appx A (RED)	SECAS (Louise Evans)	13:20 – 13:30

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	FOR DECISION			
17)	Procurement or User CIO/IPA FOR DECISION	SECP_136_2801_17 (AMBER-STRICT)	SECAS (Fiona Bond)	13:30 – 13:40
18)	CodeWorks Extension FOR DECISION	SECP_136_2801_18 (GREEN)	SECAS (Abigail Hermon)	13:40 – 13:50
19)	SEC Change Update FOR INFORMATION	SECP_136_2801_19 (CLEAR) SECP_136_2801_19 – Appx A DCC Assessment (CLEAR) SECP_136_2801_19 – Appx B SEC releases update (CLEAR)	SECAS (Ali Beard)	13:50 – 14:00
Tabled for Information				
20)	DCC Consultations & Operational Update FOR INFORMATION	SECP_136_2801_20 Consultations (CLEAR) SECP_136_2801_20 – Appx A Operational update (AMBER) SECP_136_2801_20 – Appx B Incident update (AMBER-STRICT)	N/A	N/A
21)	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_136_2801_21 (CLEAR) SECP_136_2801_21 – Appx A Security Non-Compliances (RED) <i>Documentation Available on Egress</i> SECP_136_2801_21 - Appx B – DCC CIO Security Non-Compliances Paper (RED) <i>Documentation Available on Egress</i> SECP_136_2801_21 – Appx C - Post-Commissioning Report (RED) <i>Documentation Available on Egress</i> SECP_136_2801_21 - Appx D – PSC Security Non-Compliances Paper (RED) <i>Documentation Available on Egress</i>	N/A	N/A
22)	SECAS Operations Dashboard FOR INFORMATION	SECP_136_2801_22 (CLEAR)	N/A	N/A
23)	Any Other Business	- Customer First - Business Plan: Feedback so far	Chair (Angela Love)	14:00 – 14:10