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SEC Panel Meeting 136_2801

28 January 2024 09:30 – 14:10

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.	Dual Control Organisation procurement update FBC FOR INFORMATION (GREEN)	This paper provides the Panel with a summary of the procurement outcomes and engagement activities DCC have delivered to obtain a non-objection decision on the SMETS1 Dual Control Organisation. The FBC, Addendum and DCO transition plan documentation has been uploaded to Egress.	NOTE the update and the DCO Final Business Case (FBC) and its addendum.	Andy Norman, DCC

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3.	4G CH&N Pricing Option OBC Update FOR INFORMATION (GREEN)	DESNZ and the DCC will provide the Panel with a second verbal update on 4G CH&N Financing Outline Business Case.	NOTE the update and proposed next steps.	Jim Cosgrove, DESNZ & Jon Helyer, CFO DCC
4.	Smart Meters Not Operating in Smart Mode FOR INFORMATION (GREEN)	DESNZ will provide the Panel with an update on the breakdown of the reporting provided by Suppliers on smart meters not operating in smart mode to share the latest RFI output from Q3 2024.	NOTE the update.	Ian Cragg Hine, DESNZ
5.	CH&N LSC2: Panel Meeting FOR DECISION (CLEAR)	This paper will provide the SEC Panel with a proposed approach to managing the review and approval of the SEC Panel recommendation for Live Service Criteria 2 (LSC2) for the Communications Hub and Networks (CH&N) Programme.	APPROVE the proposed approach and dates for LSC2.	Tom Rothery, SECAS
6.	Quarterly Programmes Update FOR INFORMATION (GREEN)	This paper updates the SEC Panel and SEC Parties on the status of the DCC Programmes. It outlines the progress of programmes during October to December 2024 and the upcoming key milestones and planned engagement.	NOTE the update.	Tom Rothery, SECAS

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7.	DESNZ update on Transitional Governance FOR INFORMATION (GREEN)	DESNZ will provide an update on Transitional Governance following the recent workshop with SECCo.	NOTE the update.	Jim Cosgrove, DESNZ
8.	DESNZ update FOR INFORMATION (GREEN)	DESNZ will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update.	Jim Cosgrove, DESNZ
9.	Ofgem Update FOR INFORMATION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations. The slides will be provided on Friday 24 January.	NOTE the update.	Grace Royall, Ofgem
10.	Ofgem Consultation – DCC Review Phase 2: Determination of Allowed Revenue FOR INFORMATION (CLEAR)	This paper will provide the Panel with a draft response to the Ofgem consultation on DCC Review Phase 2: Determination of Allowed Revenue. The draft response for Panel approval is included as an annex to the paper.	AGREE the draft response may be submitted to Ofgem subject to any comments and final agreement with the Panel Chair.	Tim Newton, SECAS
11.	Panel Assessment DCC ECOS BMPPA	This paper will provide the Panel with an assessment of DCC performance against the Baseline Margin Project Performance Adjustment (BMPPA) set by BEIS (now DESNZ) in April 2022 and the project to move from a	AGREE that the draft response be submitted to the Secretary of State,	Tim Newton, SECAS

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	FOR INFORMATION (CLEAR)	Transitional Change of Supplier (TCoS) to Enduring Change of Supplier (ECoS). The draft response for Panel approval is included as an annex to the paper.	following agreement and final review by the Panel Chair.	
12.	Events of Default Update FOR INFORMATION (RED)	This paper will provide the SEC Panel with an update following last month's discussion on the new and existing Events of Defaults and insolvent Parties between the Panel meetings on 24 September 2024 and 17 December 2024.	NOTE the update and AGREE SECAS's recommendations.	Lorna Clarke, SECAS
13.	TAG Chair update FOR INFORMATION (GREEN)	This presentation from the Testing Advisory Group (TAG) Chair will update the Panel on recent work and concerns of the Sub-Committee.	NOTE the update.	Martin Hanley, TAG Chair
14.	A.I. Utilisation in Testing Project Brief FOR DECISION (GREEN)	This paper presents the Panel with an updated project, scoped to assess the potential risks, testing enhancements, and efficiency improvements associated with using Artificial Intelligence (A.I.) in relation to testing of the smart metering ecosystem.	NOTE the amendments to the Project Brief since the SEC Panel's review in November 2024 including inclusion of an A.I. expert and the TAG Chair in the resource team; AGREE the scope of the project and deliverables; and	Louise Evans, SECAS

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			ARECOMMEND release of funds to the SECCo Board.	
15.	Alt HAN update FOR INFORMATION (GREEN)	Alt HAN will present the Panel with an update on the recent activities, concerns and achievements of the Alt HAN scheme.	NOTE the update.	Paul Cooper, Alt HAN
16.	Risk Management Review Proposal FOR DECISION (GREEN)	This paper provides the Panel with an updated view of the Risk Management Proposal, last presented in July 2024, and a proposal to appoint an external consultant to review the Enterprise Risk Management.	APPROVE the proposal to appoint a consultant to review the ERM; PROVIDE FEEDBACK on the Scope and proposed Methodology and additional options; AGREE TO CLOSE RISK121x/11; and RECOMMEND to the Board the release of funds for the review to be delivered.	Louise Evans, SECAS
17.	Procurement or User CIO/IPA FOR DECISION (AMBER-STRICT)	This paper provides the Panel with the proposed activity to procure the User Competent Independent Organisation (User CIO) and the contract negotiation timelines.	NOTE the contents of this paper; AGREE the proposed procurement timetable, associated activities and resources; and	Fiona Bond, SECAS

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			AGREE for SECAS to form an Evaluation Panel consisting of a SECCo Representative, Security Sub-Committee and Privacy Sub-Committee Members.	
18.	CodeWorks Extension FOR DECISION (GREEN)	This paper seeks SEC Panel approval for the CodeWorks service provision to be extended for a further 6 months, to allow time for the Customer Experience project to deliver insight, recommendations as to how the SEC Party user experience can be improved, and alternatives to be investigated and implemented.	APPROVE the proposal to extend the agreement for CodeWorks provision for a further 6 months, and on a rolling monthly basis thereafter; and RECOMMEND to the Board the release of associated funds.	Abi Hermon, SECAS
19.	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
20.	DCC Consultations Update & Operational update FOR INFORMATION (CLEAR)	The DCC will provide its recent Consultations and Operations update, covering the high- level updates from the previous month. The consultations are presented as Clear, the Operations update is attached as appendix A, classified Amber, the Major Incident	NOTE the update.	N/A

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		Update is attached as appendix B, classified Amber-Strict.		
21.	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 four appendices, Appx A: User Security Assessments – Identified Non-Compliances, Appx B: DCC Security Non-Compliances and Appx C: Post Commissioning Report, and Appx D: PSC all of these documents are uploaded to Egress.	NOTE the contents of this paper.	N/A
22.	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
23.	Any Other Business			Angela Love, Panel Chair