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SEC Panel Meeting 137_2502

25 February 2025 09:30 – 14:20

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_136_2801_ Minutes (GREEN) SECP_136_2801_ Confidential Minutes (RED) SECP_137_2502_01 Confidential Actions (RED) SECP_137_2502_01 Non- Confidential Actions (GREEN)	SECAS (Rebecca Sawyer/ Abigail Hermon)	09:35 – 09:45
2)	4G CH&N Draft OBC: Financing and Charging position FOR DECISION	SECP_137_2502_02 - Summary paper (RED) SECP_137_2502_02 – Appx A OBC Business Case (RED) <i>Documentation Available on Egress</i>	DCC (Jon Helyer)	09:45 – 10:00
3)	End of Life (SMETS1) FOR INFORMATION	SECP_137_2502_03 - Summary paper (RED) SECP_137_2502_03 Appx A (GREEN) Business Needs (Classification amended post paper-day)	DCC (Richard Needham/Geoff Noonan)	10:00 – 10:10
4)	Business Handover Plan – DCC Licence Renewal FOR INFORMATION	SECP_137_2502_04 (GREEN)	DCC (Siobhan Stanger)	10:10 – 10:20
5)	Feedback template for DCC FOR DISCUSSION	Presentation (AMBER)	DCC (Colin Semphill & Penny Brown)	10:20 – 10:40
6)	Ofgem Update	Presentation (GREEN)	Ofgem (Ian Chalfon)	10:40 – 10:50

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	FOR INFORMATION			
7)	SECCo Response – Preliminary Strategic Direction Statement and governance arrangements for industry codes FOR DECISION	SECP_137_2502_07 (CLEAR)	SECCo (Oli Meggitt)	10:50 – 11:00
Comfort Break				11:00 – 11:10
8)	DESNZ Update FOR INFORMATION	Presentation (GREEN)	DESNZ (Jim Cosgrove)	11:10 – 11:15
9)	Engagement with Panel on Live Service Criteria for Future Service Management (FSM) FOR DISCUSSION	SECP_137_2502_09 (GREEN)	DESNZ (Mike Lewis)	11:15 – 11:25
10)	VWAN Programme and Governance FOR DECISION	Presentation (CLEAR)	DESNZ (Jim Cosgrove and John Eager)	11:25 – 11:35
11)	DESNZ VWAN Network Policy Proposals – Consultation response FOR DECISION	SECP_137_2502_11 (CLEAR)	SECAS (Chris Thompson)	11:35 – 11:45
12)	DESNZ Proposals for Smart Data Scheme FOR DECISION	SECP_137_2502_12 (CLEAR)	SECAS (Chris Thompson)	11:45 – 11:55
13)	SEC Panel Budget Consultation Feedback FOR DECISION	SECP_137_2502_13 (AMBER-STRICT)	SECCo (Alina Bakhareva & Kate Goodman)	11:55 – 12:15
14)	CPA Scheme Operator – Contract Variation FOR DECISION	SECP_137_2502_14 (RED)	SECAS (Fiona Bond)	12:15 – 12:25
15)	Other User 'S' - Event of Default Update FOR DECISION	SECP_137_2502_15 (RED)	SECAS (Fiona Bond)	12:25 – 12:30
16)	ENA Response Letter FOR DISCUSSION	Presentation (GREEN)	SECCo (Robin Healey)	12:30 – 12:40

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Lunch break				12:40 – 13:10
17)	SEC Panel Quarterly Risk and Issue Register update FOR DECISION	SECP_137_2502_17 (RED)	SECAS (Louise Evans)	13:10 – 13:20
18)	CX Project FOR INFORMATION	Presentation (CLEAR)	SECCo (Alina Bakhareva & Hollie Daines Grey)	13:20 – 13:30
19)	SEC Change Update FOR INFORMATION	SECP_137_2502_19 (CLEAR) SECP_137_2502_19 – Appx A DCC Assessment (CLEAR) SECP_137_2502_19 – Appx B SEC releases update (CLEAR)	SECAS (Ali Beard)	13:30 – 13:40
20)	Consultancy Selection Tender - TOM and Operational Services FOR DECISION	SECP_137_2502_20 (RED) (This will be a late paper)	SECCo (Becky Lever)	13:40 – 13:50
21)	SECCo RemCom Update FOR DECISION	SECP_137_2502_21 (RED) SECP_137_2502_21 – Draft ToR (AMBER-STRICT)	SECCo Rem Com Chair (Alex Travell)	13:50 – 14:00
21.1)	Expenditure Request Support services subscriptions SECCO Corporate Functions FOR DECISION	SECP_137_2502_21 (RED)	SECCo (Alina Bakhareva)	14:00 – 14:10
Tabled for Information				
22)	DCC Data Services Provider: Project Initiation Document FOR INFORMATION	SECP_137_2502_22 (AMBER-STRICT)	N/A	N/A
23)	User CIO Quarterly Performance Review FOR INFORMATION	SECP_137_2502_23 (GREEN)	N/A	N/A
24)	Transitional Governance update FOR INFORMATION	SECP_137_2502_24 (GREEN)	N/A	N/A
25)	DCC Consultations & Operational Update	SECP_137_2502_25 Consultations (CLEAR)	N/A	N/A

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	FOR INFORMATION	SECP_137_2502_25 – Appx A Operational update (AMBER) SECP_137_2502_25 – Appx B Major Incident Reporting (AMBER)		
26)	SEC Panel Sub-Committee Report FOR INFORMATION	SECP_137_2502_26 (CLEAR) SECP_137_2502_26 – Appx A Security Non-Compliances (RED) <i>Documentation Available on Egress</i> SECP_137_2502_26 - Appx B – DCC CIO Security Non-Compliances Paper (RED) <i>Documentation Available on Egress</i> SECP_137_2502_26 – Appx C - Post-Commissioning Report (RED) <i>Documentation Available on Egress</i>	N/A	N/A
27)	Any Other Business	- SEC Panel Expenses policy	Chair (Angela Love)	14:10 – 14:20