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SEC Panel Meeting 137_2502

25 February 2024 09:30 – 14:00

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.	4G CH&N Draft OBC: Financing and Charging position FOR DECISION (GREEN)	The DCC will provide the Panel with the 4G CH&N Draft Outline Business Case (OBC) and a Summary paper. The DCC will ensure that the Financing and Charging position is clearly communicated to the SEC Panel. The Draft OBC Business Case documentation will be uploaded to Egress.	NOTE the User-facing assumptions and dependencies and any changes to those set out in the OBC; SUPPORT that the preferred option meets the business needs captured through engagement;	Jon Helyer, DCC

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		This paper will be provided on Thursday 20 February.	CONFIRM that information received on user related costs and benefits has been reflected for each option; and SUPPORT the DCCs preferred option.	
3.	End of Life (SMETS1) FOR INFORMATION (GREEN)	The DCC will provide the Panel with a view on the latest developments in SMETS1 End of Life. This paper will be provided on Thursday 20 February.	NOTE the update.	Richard Needham, Geoff Noonan, DCC
4.	Business Handover Plan – DCC Licence Renewal FOR INFORMATION (GREEN)	The DCC will provide the Panel with an update on its progress in preparing and gaining Ofgem’s approval of a Business Handover Plan.	NOTE the update.	Siobhan Stanger, DCC
5.	Feedback template for DCC FOR DECISION (AMBER)	The DCC will provide an update on how the DCC will ensure assurance that DCC costs for Ofgem directed/requested projects will not be disallowed. <i>This update will be verbal only.</i>	NOTE the update and PROVIDE FEEDBACK	Penny Brown, COO, and Colin Semphill, CEO, DCC
6.	Ofgem Update FOR INFORMATION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update.	Ian Chalfon, Ofgem

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7.	SECCo Response – Preliminary Strategic Direction Statement and governance arrangements for industry codes FOR DECISION	This paper will provide the Panel with a draft response to the Ofgem Consultation on the Strategic Direction Statement.	AGREE the draft response may be submitted to Ofgem subject to any comments and final agreement with the Panel Chair.	Oli Meggitt, SECCo
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.	Engagement with Panel on Live Service Criteria for Future Service Management (FSM) FOR DISCUSSION (GREEN)	DESNZ will provide the Panel with details of the Live Service Criteria relating to the go-live decision for the Future Service Management (FSM) programme that are being proposed by the Department for Energy Security and Net Zero.	PROVIDE FEEDBACK on the set of draft Live Service Criteria for FSM.	Mike Lewis, DESNZ
10.	VWAN Programme and Governance FOR DECISION (CLEAR)	DESNZ will provide the Panel with an update on the Virtual WAN arrangements, a timeline of proposed engagements with the Panel, proposed governance and responsibilities.	NOTE the update.	Jim Cosgrove, and John Eager, DESNZ

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11.	DESNZ VWAN Network Policy Proposals – Consultation response FOR DECISION (CLEAR)	This paper will provide the Panel with a draft response to the DESNZ consultation on Virtual Wide Area Network (VWAN) policy proposals. 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.	Chris Thompson, SECAS
12.	DESNZ Proposals for Smart Data Scheme FOR DECISION (CLEAR)	This paper will provide the Panel with an overview and draft response to the Call for Evidence by DESNZ for the development of an energy Smart Data Scheme. The draft response for Panel approval is included as an annex to the paper.	AGREE the draft response may be submitted to the Smart Data Energy Sector Scheme, subject to any comments and final agreement with the Panel Chair.	Chris Thompson, SECAS
13.	SEC Panel Budget Consultation feedback FOR DECISION (GREEN)	This paper provides an update on the outcome of the SEC Panel 2025-28 Draft Budget consultation, and suggested responses to the queries and challenges raised. The SEC Panel will be requested to agree how to respond and where adjustments to the budget should be made. <i>This will be a late paper.</i>	DISCUSS the feedback received; and AGREE how it wishes to reflect this in the final Approved Budget	Alina Bakhareva, SECCo

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14.	CPA Scheme Operator – Contract Variation FOR DECISION (RED)	This paper provides the Panel with details of a Change Request raised by the Commercial Product Assurance (CPA) Scheme Operator (CyTAL UK Ltd).	NOTE the update and AGREE SECAS's recommendations.	Fiona Bond, SECAS
15.	Other User 'S' - Event of Default Update FOR DECISION (RED)	SECAS will provide the Panel with an update on the progress on remediation of Privacy Assessment Non-Compliances. This paper will be provided on Egress.	NOTE the update and AGREE SECAS's recommendations.	Fiona Bond, SECAS
16.	ENA Response Letter FOR DISCUSSION (GREEN)	SECCo will provide the Panel with a verbal update at the Panel meeting on the response and progress made in relation to the ENA letter.	NOTE the update	Robin Healey, SECCo
17.	SEC Panel Quarterly Risk and Issue Register update FOR DECISION (RED)	This paper will provide the Quarterly update on the SEC Panel Risks and Issues, along with any Risks that have been escalated to it by the Sub-Committees.	APPROVE the amendments to the existing SEC Panel Risks and Issues; APPROVE the risks proposed for closure; and NOTE the updates to Sub-Committee Risks and new Sub-Committee risks	Louise Evans, SECAS
18.	CX Project FOR INFORMATION	SECCo will provide the SEC Panel with an update on the Customer Experience Project.	NOTE the update.	Alina Bakhareva &

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	(CLEAR)	<i>This will be a presentation only. Slides will be available the week of the SEC Panel meeting.</i>		Hollie Daines Grey, SECCo
19.	SEC Change Update 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.	Consultancy Selection Tender - TOM and Operational Services FOR DECISION (RED)	This paper seeks SEC Panel approval for the Consultancy Selection Tender; for the TOM and Operational Services. <i>This will be a late paper.</i>	APPROVE the Tender and APPROVE the Board the release of associated funds.	Becky Lever, SECCo
21.	SECCo RemCom Update FOR DECISION (RED)	This paper provides the Panel with a request for Panel approval of remuneration charges for SECCo Employees, and the Remuneration Committee's Terms of Reference.	NOTE the update and AGREE with the recommendations.	Alex Travell, REM COM Chair
21.1	Expenditure Request Support services subscriptions SECCO Corporate Functions FOR DECISION	This paper seeks Panel approval for a range of services necessary for the successful execution of the SECCo's Code, Regulatory Strategy and Engagement as well as Service Management functions.	RECOMMEND to the Board the approval of the budget for proposed services 1 – 6 and NOTE the budget for the brand and corporate style refresh project to be approved in March, subject to the detailed scope and quotes to be	Alina Bakhareva, SECCo

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			presented during March 2025 Panel and Board meeting.	
22.	DCC Data Services Provider: Project Initiation Document FOR INFORMATION (AMBER-STRICT)	The paper will be provided for information only, and will share visibility of the Live Project Initiation Document following Sub-Committee engagement.	NOTE the update.	N/A
23.	User CIO Quarterly Performance Review FOR INFORMATION	This paper provides the SEC Panel with an overview of the Q3 (Oct-Dec) 2024-5 quarterly performance review meeting held between the User Competent Independent Organisation (User CIO), SSC Chair, SECCo and SECAS.	NOTE the update.	N/A
24.	Transitional Governance update FOR INFORMATION	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
25.	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	NOTE the update.	N/A

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		as appendix A, classified Amber, the Major Incident Update is attached as appendix B, classified Amber.		
26.	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. The appendices are provided on Egress.	NOTE the contents of this paper.	N/A
	Any Other Business			Angela Love, Panel Chair