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SEC Panel Meeting 141_2406

24 June 2025 09:30 – 14:00

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_140_2705 Draft Minutes (GREEN) SECP_140_2705 Draft Confidential Minutes (RED) SECP_141_2406_01 Confidential Actions (RED) SECP_141_2406_01 Non- Confidential Actions (GREEN)	SECAS (Cady Chappell)	09:35 – 09:45
2)	Election timeline notification FOR INFORMATION	Verbal Update (CLEAR)	SECAS (Cady Chappell)	09:45 – 09:50
3)	SEC Panel Sub-Committee Highlights FOR INFORMATION	SECP_141_2406_03 (CLEAR) SECP_141_2406_03 – Appx A – DCC Assessment Performance Report (CLEAR) SECP_141_2406_03 – Appx B – SEC Releases Update (CLEAR) SECP_141_2406_03 – Appx C - Security Non-Compliances (RED) SECP_141_2406_03 – Appx D - DCC Non-Compliances (RED) SECP_141_2406_03 – Appx E – SSC Post Commissioning Report (RED) RED Documentation Available on Egress	SECCo (Robin Healey)	09:50 – 10:10
4)	CSPN Long Range Radio Committed Term Sub-Group FOR DECISION	SECP_141_2406_04 – Overview Paper (AMBER)	SECCo (Jason Stevens)	10:10 – 10:20

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5)	PAB Update and Terms of Reference FOR DECISION	SECP_141_2406_05 – Overview Paper (GREEN) SECP_140_2406_05 – Appx A – PAB TOR Redlined (GREEN) SECP_140_2406_05 – Appx B – PAB TOR Clean (GREEN)	SECCo (Beth Procter)	10:20 – 10:30
6)	Customer Challenge Group (CCG) Set Up FOR DECISION	SECP_141_2406_06 (AMBER-STRICT)	SECCo (Robin Healey)	10:30 – 10:40
7)	User CIO Procurement Outcome FOR DECISION	SECP_141_2406_07 (RED)	Fiona Bond (SECAS)	10:40 – 10:50
Comfort Break				10:50 – 11:05
8)	DESNZ Update FOR INFORMATION	Presentation (GREEN) (<i>Late Slides</i>)	DESNZ (Jim Cosgrove)	11:05 – 11:10
9)	Smart Meter Energy Data Repository (SMEDR) Update FOR INFORMATION	Presentation (TBC) (<i>Late Slides</i>)	DESNZ (Kamran Lamb & Simone Chappi)	11:10 – 11:35
10)	Ofgem Update FOR INFORMATION	Presentation (GREEN) (<i>Late Slides</i>)	Ofgem (Ian Chalfon)	11:35 – 11:40
11)	Consultation Response - DCC 2 Scope & Objectives Consultation Phase FOR DECISION	SECP_141_2406_11 (CLEAR)	SECCo (Oli Meggitt)	11:40 – 11:50
12)	Operational Performance Regime (OPR) and Baseline Margin Project Performance Adjustment (BMPPA) FOR INFORMATION	SECP_141_2406_12 (CLEAR)	SECAS (Chris Thompson)	11:50 – 12:00
13)	SEC Engagement Day FOR DISCUSSION	SECP_141_2406_13 (AMBER)	SECCo (Alina Bakhareva)	12:00 – 12:10
15)	Brand re-design FOR DECISION	SECP_141_2406_15 (RED)	SECCo (Alina Bakhareva)	12:10 – 12:20

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16)	DCC On-Boarding FOR INFORMATION	SECP_141_2406_16 (GREEN)	DCC (Paul Clark) & SECCo (Alina Bakhareva)	12:20 – 12:30
Lunch Break				12:30 – 13:00
17)	Quarterly Event of Default Update FOR DECISION	SECP_141_2406_17 (RED) SECP_141_2406_17 - Appx A (RED) <i>Documentation Available on Egress</i>	SECAS (Lorna Clarke & Fiona Bond)	13:00 – 13:15
18)	Contract & Funding Requests FOR DECISION	SECP_141_2406_18 (RED) SECP_141_2406_18 - Appx A (RED) SECP_141_2406_18 - Appx B (RED) <i>Documentation Available on Egress</i>	SECAS (Abi Hermon)	13:15 – 13:25
19)	Horizon 7 Update FOR DECISION	<i>Documentation sent directly to Panel from SECCo.</i>	SECCo (Becky Lever)	13:25 – 13:45
14)	Customer Experience Project Outcomes FOR INFORMATION	Presentation Slides (AMBER)	SECCo (Hollie Danes-Grey)	13:45 – 13:55
Tabled for Information				
15)	Transitional Governance update FOR INFORMATION	SECP_141_2406_20 (GREEN)	N/A	N/A
16)	DCC Operational Update FOR INFORMATION	SECP_141_2406_21 - Operational update (AMBER) SECP_141_2406_21 – Major Incident Reporting (AMBER)	N/A	N/A
17)	User CIO Quarterly Performance Review FOR INFORMATION	SECP_141_2406_22 (GREEN)	N/A	N/A
18)	Any Other Business	- DCCs proposed go-live approach for SMETS1 DCO re-procurement	Chair (Angela Love)	13:55 – 14:00