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SEC Panel Meeting 142_2207

22 July 2025 09:30 – 13:45

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_141_2406 Draft Minutes (GREEN) SECP_141_2406 Draft Confidential Minutes (RED) SECP_142_2207_01 Confidential Actions (RED) SECP_142_2207_01 Non-Confidential Actions (GREEN)	SECAS (Cady Chappell)	09:35 – 09:40
2)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	09:40 – 10:00
3)	DSP Cost Modelling Lessons Learned FOR INFORMATION	SECP_142_2207_03 (GREEN) SECP_142_2207_03 – Appx A (RED) (<i>Late Paper</i>)	DCC (Dominic Latham)	10:00 – 10:10
4)	DCC Handover Plan Update FOR INFORMATION	SECP_142_2207_04 (GREEN)	DCC (Siobhan Stanger)	10:10 – 10:20
5)	IOC/FOC FBC FOR INFORMATION	SECP_142_2207_05 (AMBER-STRICT) (<i>Late Paper</i>)	DCC (Richard Needham & Lloyd De Val)	10:20 – 10:35
6)	DCC CTG Update on VMO2 Inbound Roaming FOR INFORMATION	SECP_142_2207_06 (GREEN)	DCC (Richard Needham)	10:35 – 10:45

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7)	TAG Terms of Reference FOR DECISION	SECP_142_2207_07 (GREEN) SECP_142_2207_07 – Appx A – Draft ToR (GREEN)	SECAS (Chris Jackson)	10:45 – 10:55
8)	DESNZ Update FOR INFORMATION	Presentation (GREEN) (<i>Late Slides</i>)	DESNZ (Jim Cosgrove)	10:55 – 11:00
Comfort Break				11:00 – 11:15
9)	Ofgem Update FOR INFORMATION	Presentation (GREEN) (<i>Late Slides</i>)	Ofgem (Ian Chalfon)	11:15 – 11:20
10)	Paper Removed	<i>Paper Removed</i>	-	-
11)	Performance Assurance Framework Procurement Update FOR INFORMATION	<i>Documentation sent directly to Panel from SECCo.</i>	SECCo (Beth Procter)	11:20 – 11:30
12)	Horizon 7 Update FOR DECISION	<i>Documentation sent directly to Panel from SECCo.</i>	SECCo (Becky Lever)	11:30 – 12:00
13)	Q2 Work Packages FOR DECISION	SECP_142_2207_13 (AMBER-STRICT)	SECCo (Becky Lever)	12:00 – 12:10
Lunch Break				12:10 – 12:40
14)	Consultations - OPR and BMPPA Responses - Ofgem's Data Best Practice - DCC's Changes to ICHIS FOR DECISION	SECP_142_2207_14 (CLEAR) SECP_142_2207_14 – Appx A – SEC Panel OPR Assessment (CLEAR) SECP_142_2207_14 – Appx B – SEC Panel BMPPA Assessment (CLEAR)	SECCo (Oli Meggitt)	12:40 – 12:55
15)	Overview of Energy Codes Review FOR DECISION	SECP_142_2207_15 (CLEAR) (<i>Late Paper</i>)	SECCo (Oli Meggitt)	12:55 – 13:10
16)	Panel Delegation on Funding and Operational Decisions FOR DECISION	SECP_142_2207_16 (RED) SECP_142_2207_16 – Appx A – Updated SEC Panel ToR (RED) SECP_142_2207_16 – Appx B – SECCo Exec Sub-Committee ToR (RED) SECP_142_2207_16 – Appx C – Updated OPSG ToR (RED)	SECCo (Alina Bakhareva)	13:10 – 13:25

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		SECP_142_2207_16 – Appx D – Updated SECCo Procurement Policy (RED)		
17)	Data Use and Access Bill Project Scope & Deliverables FOR DECISION	SECP_142_2207_17 – (GREEN)	SECAS (Camilla Winlo)	13:25 – 13:35
Tabled for Information				
18)	Transitional Governance update FOR INFORMATION	SECP_142_2207_18 (GREEN)	N/A	N/A
19)	DCC Consultations and Operational Update FOR INFORMATION	SECP_142_2207_19 – Consultations update (CLEAR) SECP_142_2207_19 – Appx A - Operational update (AMBER) SECP_142_2207_19 – Appx B – Major Incident Reporting (AMBER)	N/A	N/A
20)	Sub-Committee Reporting FOR INFORMATION	SECP_142_2207_20 (CLEAR) SECP_142_2207_20 – Appx A – SEC Change Report (CLEAR) SECP_142_2207_20 – Appx B – DCC Assessment Performance Report (CLEAR) SECP_142_2207_20 – Appx C – SEC Releases Update (CLEAR) SECP_142_2207_20 – Appx D – DCC Quarterly Programmes Update (GREEN) SECP_142_2207_20 – Appx E - Security Non-Compliances (RED) SECP_142_2207_20 – Appx F – SSC Post Commissioning Report (RED) RED Documentation Available on Egress	N/A	
21)	Any Other Business	- DCC Consultation on 4G CH Financing Arrangements	Chair (Angela Love)	13:35 – 13:45