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SEC Panel Meeting 142_2207

22 July 2025 09:30 – 13:45

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 Draft minutes and Non-Confidential Actions (GREEN) Draft Confidential minutes and Actions (RED)	The Panel will be presented with the Minutes from the 141 meeting and the Actions Outstanding.	APPROVE the minutes as final; and AGREE that any actions marked as Propose to Close can be closed.	Cady Chappell, SECAS
2.	SEC Panel Sub-Committee Highlights FOR INFORMATION (CLEAR)	SECCo will present key updates from the SEC Sub-Committees.	NOTE the update provided.	Robin Healey, SECCo

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3.	DSP Cost Modelling Lessons Learned FOR INFORMATION (RED)	<i>(Late Paper)</i>		Dominic Latham, DCC
4.	DCC Handover Plan Update FOR INFORMATION (GREEN)	This paper provides the Panel with an update on DCC's activities relating to the Business Handover, including regulatory submissions, mitigation efforts, and compliance considerations prompted by Ofgem's recent publication of bidding criteria.	NOTE the status of the Business Handover Plan (BHP) submission and the preparatory work underway; and CONSIDER the requirement for DCC to maintain competitive neutrality under Licence Condition 11 and the changes that may be required in interactions between DCC and SECCo in order for DCC to achieve this.	Siobhan Stanger, DCC
5.	IOC/FOC FBC FOR INFORMATION (AMBER-STRICT)	<i>(Late Paper)</i>		Richard Needham & Lloyd De Val, DCC

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6.	DCC CTG Update on VMO2 Inbound Roaming FOR INFORMATION (GREEN)	This paper proposes to close CTG Action CTG27/CONF05: CTG27/CONF05 - DCC to provide SEC Panel and Ofgem with a summary of the VMO2 inbound roaming withdrawal capturing impacted SMETS1 numbers and potential implications for Energy Suppliers and consumers of non-operating smart meters if the impacted SMETS1 assets are not replaced by 1st October 2025.	NOTE the update	Richard Needham, DCC
7.	TAG Terms of Reference FOR DECISION (GREEN)	This paper outlines proposed updates to the TAG Terms of Reference, developed by SECAS and the TAG Chair with input from the Head of Sub-Committee Management. At TAG Meeting 127 (25 June 2025), the group endorsed the revised ToR for submission to the SEC Panel for approval.	REVIEW the content of the updated ToR Version 2.3; PROVIDE any views and feedback on the updated ToR; and APPROVE Version 2.3 of the ToR.	Chris Jackson, SECAS
8.	DESNZ Update FOR INFORMATION (GREEN)	DESNZ will provide an update in presentation form which illustrates the upcoming and current consultations. (Late Slides)	NOTE the update.	Jim Cosgrove, DESNZ

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9.	Ofgem Update FOR INFORMATION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations. <i>(Late Slides)</i>	NOTE the update.	Ian Chalfon, Ofgem
10.	Paper Removed			
11.	Performance Assurance Framework Procurement Update FOR INFORMATION	<i>Documentation sent directly to Panel from SECCo.</i>		Beth Procter, SECCo
12.	Horizon 7 Update FOR DECISION	<i>Documentation sent directly to Panel from SECCo.</i>		Becky Lever, SECCo
13.	Q2 Work Packages FOR DECISION (AMBER-STRICT)	This paper provides the SEC Panel with an overview of the activities and estimated associated costs for delivery of activity in Quarter 2 2025-26 (July - September).	APPROVE the package of work proposed to be completed during the period July-September 2025, and related budget.	Becky Lever, SECCo
14.	Consultation Response OPR and BMPPA Responses	This paper outlines the key messages that will form the response to the following open consultations:	DISCUSS and COMMENT on the key messages for the consultations detailed in the paper) and DELEGATE approval of the final	Oli Meggitt, SECCo

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	- Ofgem's Data Best Practice - DCC's Changes to ICHIS FOR DECISION (CLEAR)	Ofgem consultation on Data Best Practice as a Code Obligation Additionally, following consultation with the industry, we have produced the annual assessments of the Ofgem Operational Performance Regime (OPR) and the DESNZ Baseline Margin Project Performance Adjustment (BMPPA) for 4G Communication Hubs and Network programme (CH&N), for the Panel to review.	responses to the OPR, BMPPA and CH&N consultations, to the Panel Chair.	
15.	Overview of Energy Codes Review FOR DECISION (CLEAR)	<i>Late Paper</i>		Oli Meggitt, SECCo
16.	Panel Delegation on Funding and Operational Decisions FOR DECISION (RED)	Presents additional detail on suggested changes to the existing internal governance documents, and creation of new internal governance documents on the delegated authority from the Panel to the SECCo Executive Sub-Committee. Attached to this paper are the governance documents that will have to be changed or that have been newly created, in order to for the Panel to delegate some of its duties and powers to the SECCo Executive Sub-Committee.	DISCUSS the contents of this Paper and its appendices, with a particular focus on the SECCo Executive Sub-Committee ToR, and the Procurement Policy AGREE to: ESTABLISH SECCo Executive Sub-Committee as a temporary vehicle to	Alina Bakhareva, SECCo

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			a) DELEGATE the financial and operational decisions within the established SECCo's budget to SECCo Board Chair, also acting as the de-facto CEO; b) DELEGATE authority to SECCo Executive Sub-Committee for the financial and operational oversight and management for the service delivery under the SEC, including SECAS and other service providers (within the defined operational scope and approved budget) APPROVE SECCo Executive Sub-Committee Terms of Reference APPROVE changes to the Panel Terms of Reference APPROVE changes to the OPSG Terms of Reference	

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			AGREE to delegate Panel Procurement Policy to SECCo Executive Sub-Committee	
17.	Data Use and Access Bill Project Scope & Deliverables FOR DECISION (GREEN)	This paper sets out the scope and expected deliverables for a review of the impact of the Data (Use and Access) Bill on the SEC and the Privacy Controls Framework. The scope and deliverables have been reviewed and agreed by SECCo.	NOTE the contents of this paper; and APPROVE the scope of the project and deliverables, subject to the recommendation from PSC review on 17 July.	Camilla Winlo, SECAS
18.	Transitional Governance update FOR INFORMATION (GREEN)	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
19.	DCC Operational Update FOR INFORMATION Operational update and Major Incident Reporting (AMBER)	The DCC will provide an Operations update, covering the high- level updates from the previous month. The Major Incident report gives an incident summary, actions taken and root cause.	NOTE the update.	N/A
20.	Sub-Committee Reporting FOR INFORMATION	The papers provide the Panel and SEC Parties with updates on SEC changes, DCC performance and programme delivery, recent SEC releases, security non-	NOTE the contents of this paper.	N/A

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	Overview, Appendices A - C (CLEAR) Appendix D (GREEN) Appendices E & F (RED) RED Documentation Available on Egress	compliances, and SSC post-commissioning findings, supported by detailed reporting across six appendices.		
21.	Any Other Business	- DCC Consultation on 4G CH Financing Arrangements		Angela Love, Panel Chair