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SEC Panel Meeting 145_2810

28 October 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_144_2309 Draft Minutes (GREEN) SECP_144_2309 Draft Confidential Minutes (RED) SECP_145_2810_01 Confidential Actions (RED) SECP_145_2810_01 Non- Confidential Actions (GREEN)	SECAS (Cady Chappell)	09:35 – 09:50
2)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	09:50– 10:10
3)	Finance Sub-Committee FOR DECISION	SECP_145_2810_03 (RED)	SECCo (Robin Healey)	10:10 – 10:25
4)	MP298 Decision Referral 'Enhancements to SEC Appendix AW – Performance Assurance' FOR DECISION	SECP_145_2810_04 (CLEAR) SECP_145_2810_04_Appx A (CLEAR) SECP_145_2810_04_Appx B (CLEAR) SECP_145_2810_04_Appx C (CLEAR) SECP_145_2810_04_Appx D (CLEAR) SECP_145_2810_04_Appx E (CLEAR)	SECAS (Ali Beard)	10:25 – 10:35
5)	4G CH Exchange Financing Business Case & CH Swap Out Strategy FOR DISCUSSION	SECP_145_2810_05 (RED) <i>Late paper</i> <i>Documentation Available on Egress</i>	DCC (Jon Helyer), DESNZ (Jim Cosgrove)	10:35 – 11:00
Comfort Break				11:00 – 11:15

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6)	DSP Cost Differences between OBC and FBC FOR INFORMATION	SECP_145_2810_06 (RED) <i>Late paper</i>	DCC (Dan Jessop, George Apostolides, Richard Needham)	11:15 – 11:35
7)	ESSI Programme Update FOR DISCUSSION	SECP_145_2810_07 (GREEN) <i>Late paper</i>	DCC (Charlotte Semp)	11:35 – 11:45
8)	DESNZ Update FOR INFORMATION	Presentation (GREEN) <i>Late Slides</i>	DESNZ (Jim Cosgrove)	11:45 – 11:50
9)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Ian Chalfon)	11:50 – 11:55
10)	Consultations - Ofgem consultation on Smart Meter Communication Licence - Ofgem consultation on 4G Comms Hub only exchange visits - DESNZ consultation on technical documents to support Virtual WAN arrangements; and - DCC consultation on 4G WAN coverage. FOR DECISION	SECP_145_2810_10 (CLEAR)	SECCo (Oli Meggit & Kayleigh Neal)	11:55 – 12:15
11)	Consumer Consent Solution Update FOR INFORMATION	Verbal Update (CLEAR)	SECCo (Oli Meggit)	12:15 – 12:30
Lunch Break				12:30 – 13:00
12)	Contract & Procurement Requests FOR DECISION	SECP_145_2810_12 (RED) SECP_145_2810_12 – Appx A (RED) SECP_145_2810_12 – Appx B (RED) SECP_145_2810_12 – Appx C (RED) SECP_145_2810_12 – Appx D (RED) <i>Documentation Available on Egress</i>	SECCo (Oliver Hall)	13:00 – 13:15
13)	PAF Procurement Update FOR INFORMATION	SECP_145_2810_13 (RED) <i>Documentation circulated via email by SEC Panel Chair</i>	SECCo (Beth Procter)	13:15 – 13:25

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14)	Quarterly Work Package FOR DECISION	SECP_145_2810_14 (AMBER-STRICT)	SECCo (Ross McTaggart)	13:25 – 13:35
Tabled for Information				
15)	DCC Consultations & Operational Update FOR INFORMATION	SECP_145_2810_15 – DCC Consultations update (CLEAR) SECP_145_2810_15 – Appx A - Operational update (AMBER) SECP_145_2810_15 – Appx B – Major Incident Reporting (AMBER)	N/A	N/A
16)	Sub-Committee Reporting FOR INFORMATION	SECP_145_2810_16 (CLEAR) SECP_145_2810_16 – Appx A – DCC Assessment Performance Report (CLEAR) SECP_145_2810_16 – Appx B – SEC Releases Update (CLEAR) SECP_145_2810_16 – Appx C – DCC CIO Security Non-Compliances (RED) SECP_145_2810_16 – Appx D – Security Non-Compliances (RED) SECP_145_2810_16 – Appx E – Post Commissioning Report (RED) SECP_145_2810_16 – Appx F – DCC Quarterly Programmes Update (GREEN) RED Documentation Available on Egress	N/A	N/A
17)	Transitional Governance update FOR INFORMATION	SECP_145_2810_17 (GREEN)	N/A	N/A
18)	Any Other Business		Chair (Angela Love)	13:35 – 13:45