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SEC Panel Meeting 147_1612

16 December 2025 09:30 – 12:45

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_145X_1811- Draft Minutes (GREEN) SECP_146_2511- Draft Minutes (GREEN) SECP_146_2511- Draft Confidential Minutes (RED) SECP_147_1612_01 - Confidential Actions (RED) SECP_147_1612_01 - Non- Confidential Actions (GREEN)	SECAS (Cady Chappell)	09:35 – 09:45
2)	DP311 'Additional Out of Region Communications Hubs Amendments' FOR DECISION	SECP_147_1612_02 (GREEN) SECP_147_1612_02 - Appx A (GREEN) SECP_147_1612_02 – Appx B (GREEN)	SECAS (Ali Beard)	09:45 – 10:00
3)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	10:00 – 10:20
4)	GSOP Review Phase 1 Report FOR DECISION	SECP_147_1612_04 (GREEN)	SECCo (Jason Stevens)	10:20 – 10:40
5)	DCC Price Control Response FOR INFORMATION	SECP_147_1612_05 (AMBER)	DCC (Ian Drummond & Richard Lawrence)	10:40 – 10:55

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6)	Consultations - DCC Price Control for 2024 to 2025; - BMPPA scheme for ECoS arrangements; - BMPPA scheme for ensuring continuity in the provision of the (SMKIS); - Remaining SEC subsidiary document changes for VWAN soft launch and updated version of the VWAN transition document; - Establishing a harmonised prioritisation process in the industry codes. FOR DECISION	SECP_147_1612_06 (CLEAR)	SECCo (Kayleigh Neal)	10:55 – 11:10
Comfort Break				11:10 – 11:25
7)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Shaun McRaith)	11:25 – 11:30
8)	Quarterly Event of Defaults Update FOR DECISION	SECP_147_1612_08 (RED) <i>Documentation Available on Egress</i>	SECAS (Lorna Clarke)	11:30 – 11:40
9)	SEC Panel Budget 2026-29 FOR DECISION	SECP_147_1612_09 (RED)	SECCo (Ross McTaggart)	11:40 – 11:50
10)	Contract & Procurement Requests FOR DECISION	SECP_147_1612_10 (RED) SECP_147_1612_10 – Appx A (RED) SECP_147_1612_10 – Appx B (RED) SECP_147_1612_10 – Appx C (RED) SECP_147_1612_10 – Appx D (RED) SECP_147_1612_10 – Appx E (RED) <i>Documentation Available on Egress</i>	SECCo (Oliver Hall)	11:50 – 12:00
11)	SECCo Data Project FOR INFORMATION	SECP_147_1612_11 (TBC) <i>Late Paper</i>	SECCo (Ros Singleton)	12:00 – 12:15
Tabled for Information				
12)	DESNZ Update	SECP_147_1612_12 (GREEN) <i>Late Slides</i>	N/A	N/A

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	FOR INFORMATION			
13)	DCC Consultations & Operational Update FOR INFORMATION	SECP_147_1612_13 – DCC Consultations update (CLEAR) SECP_147_1612_13 – Appx A - Operational update (AMBER)	N/A	N/A
14)	DCC 2G in the North Update FOR INFORMATION	SECP_147_1612_14 (GREEN)	N/A	N/A
15)	Sub-Committee Reporting FOR INFORMATION	SECP_147_1612_15 – Sub-Committee Report (CLEAR) SECP_147_1612_15 – Appx A – DCC Assessment Performance Report (CLEAR) SECP_147_1612_15 – Appx B – SEC Releases Update (CLEAR) SECP_147_1612_15 – Appx C – DCC Security Non-Compliances (RED) SECP_147_1612_15 – Appx D – User CIO Security Non-Compliances (RED) SECP_147_1612_15 – Appx E – User Privacy Non-Compliances (RED) SECP_147_1612_15 – Appx F – Post Commissioning Report (RED) <i>Late Paper</i> RED Documentation Available on Egress	N/A	N/A
16)	Transitional Governance update FOR INFORMATION	SECP_147_1612_16 (GREEN)	N/A	N/A
17)	Any Other Business	- DCC update on MP308 - Diligent – Status Update - Talan Migration Update	Chair (Angela Love)	12:15 – 12:45