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SEC Panel Meeting 147_1612

16 December 2025 09:30 – 12:45

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 145X and 146 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.	DP311 'Additional Out of Region Communications Hubs Amendments' FOR DECISION	SECAS will present a legal text amendment that is required to clarify the intent of MP308 'Out of Region Communication Hubs'.	AGREE that DP311 should proceed to the Report Phase and be issued for consultation.	Ali Beard, SECAS
3.	SEC Panel Sub-Committee Highlights FOR INFORMATION (CLEAR)	SECCo will present key updates from the SEC Sub-Committees.	NOTE the update.	Robin Healey, SECCo

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4.	GSOP Review Phase 1 Report FOR DECISION (GREEN)	SECCo will provide the findings and recommendations of the review of the SEC against Smart Guaranteed Standards of Performance Proposals.	NOTE the findings and recommendations outlined in this report; ENDORSE the OPSG's approval of the GSoP Phase 1 Findings and Recommendations; and AGREE for the SECCo Industry Operations Team to progress the initial SEC Modification(s).	Jason Stevens, SECCo
5.	DCC Price Control Response FOR INFORMATION (AMBER)	The DCC will provide its position on Ofgem's current price control review of RY24/25.	NOTE the update.	Ian Drummond & Richard Lawrence, DCC
6.	Consultations Update: - 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;	This paper outlines the key messages that will be used for the responses to the following open consultations: • Ofgem consultation on DCC Price Control for 2024 to 2025 • DESNZ consultation on the minded to position on the baseline project performance assessment (BMPPA) scheme for the enduring change of supplier (ECoS) arrangements	DISCUSS and COMMENT on the key messages for the consultations detailed in the paper; and AGREE to delegate approval of the final responses to the SEC Panel Chair.	Kayleigh Neal, SECCo

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	- Establishing a harmonised prioritisation process in the industry codes. FOR DECISION (CLEAR)	• DESNZ consultation on a DCC BMPPA scheme for ensuring continuity in the provision of the Smart Metering Key Infrastructure Service (SMKIS) • DESNZ consultation on remaining SEC subsidiary document changes for Virtual WAN (VWAN) soft launch and updated version of the VWAN transition document • Ofgem statutory consultation on establishing a harmonised prioritisation process in the industry codes		
7.	Ofgem Update FOR INFORMATION (GREEN)	Ofgem will provide an update in presentation form which illustrates the upcoming and current consultations.	NOTE the update.	Shaun McRaith, Ofgem
8.	Quarterly Events of Defaults Update FOR DECISION (RED)	SECAS will provide updates on new and existing Events of Defaults (EoD), Parties that have entered into the Supplier of Last Resort	NOTE the updates; AGREE the recommended action in relation to the remaining Event of Default; AGREE the recommendations made in relation to	Lorna Clarke, SECAS

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	<i>Documentation available on Egress</i>	(SoLR) process, and seek Panel approval of the proposed course of action.	SoLR; NOTE the late Payment Notices sent to Parties; AGREE to expel two Parties from the SEC; and NOTE the updates on the invoicing process improvements.	
9.	SEC Panel Budget 2026-29 FOR DECISION (RED)	SECCo will present the proposed budget for 2026/27 – 2028/29 for Panel agreement.	REVIEW the document and the recommendations of the PFCG; APPROVE the proposed budget to be issued to SEC Parties for consultation.	Ross McTaggart, SECCo
10.	Contract & Procurement Requests FOR DECISION (RED) <i>RED Documentation Available on Egress</i>	The SEC Panel is requested to consider and approve the contract changes, contract extensions and procurement set out in the paper. The Board will then be requested to authorise the signing of the related contracts and release associated funds.	APPROVE two contract extensions/variations; APPROVE two Statement of Works; NOTE the timeline of the SSC Security Risk Assessment 11 th iteration; and RECOMMEND to the Board that the above contracts and SOWs be entered into, and funds released.	Oliver Hall, SECCo
11.	SECCo Data Project FOR INFORMATION (TBC)	Late Paper	TBC.	Ros Singleton, SECCo

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12.	DESNZ Update FOR INFORMATION (GREEN)	DESNZ will provide an offline update which illustrates the upcoming and current consultations.	NOTE the update.	N/A
13.	DCC Consultations and Operational Update FOR INFORMATION (CLEAR) Operational update (AMBER)	The DCC will provide a Consultations and 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
14.	DCC 2G in the North Update FOR INFORMATION (GREEN)	This paper provides the Panel with an update on the issue of 2G CH Installs in the North.	NOTE the update.	N/A
15.	Sub-Committee Reporting FOR INFORMATION Overview, Appendices A - B (CLEAR) Appendices C - F (RED) RED Documentation Available on Egress	The papers provide the Panel and SEC Parties with updates on SEC changes, DCC Assessment Performance report, SEC releases, and security non-compliances and SSC post-commissioning findings.	NOTE the contents of this paper.	N/A

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16.	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
17.	Any Other Business	- DCC update on MP308 - Diligent – Status Update - Talan Migration Update	NOTE the update.	Angela Love, Panel Chair, Ian Drummond, DCC, Becky Lever, SECCo, Abi Hermon, SECAS