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SEC Panel Meeting 148_2701

27 January 2026 09:30 – 14:00

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_147_1612 - Draft Minutes (GREEN) SECP_147_1612_01 - Draft Confidential Minutes (RED) SECP_148_2701_01 - Confidential Actions (RED) SECP_148_2701_01 - Non- Confidential Actions (GREEN) SECP_148_2701_01 – Appx A – Update to SECP147/03 (RED)	SECAS (Cady Chappell)	09:35 – 09:45
2)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	09:45 – 10:00
3)	SEC Panel Conflict of Interest Policy FOR DECISION	SECP_148_2701_03 (GREEN) SECP_148_2701_03 – Appx A (GREEN)	SECCo (Robin Healey)	10:00 – 10:15
4)	SEC Issues Management Framework Reforms FOR DECISION	SECP_148_2701_04 (GREEN)	SECCo (Robin Healey)	10:15 – 10:30
5)	4G CH Exchange Facility Update - Including update on SECP139/09 FOR INFORMATION	Verbal Update (RED)	DCC (Jon Helyer) & DESNZ (Jim Cosgrove)	10:30 – 10:45

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6)	SMETS1 MOC Service Continuity FOR DECISION	SECP_148_2701_06 (RED) <i>Documentation circulated via Encrypted Email.</i>	DCC (Lloyd De Val & Wayne Haynes)	10:45 – 10:55
Comfort Break				10:55 – 11:10
7)	CCG Report on the DCC Business Plan FOR DISCUSSION	SECP_148_2701_07 (RED) <i>Late Paper</i> <i>Documentation circulated via Encrypted Email.</i>	SECCo (Mark Bygraves) & CCG SME (Ash Pocock)	11:10 – 11:40
8)	4G and Beyond FOR DISCUSSION	SECP_148_2701_08 (GREEN) <i>Late Paper</i>	DCC (Danny Dixon & Adam Petrie)	11:40 – 12:00
9)	4G Coverage In-Life WAN Assurance Methodology & Report FOR INFORMATION	SECP_148_2701_09 - Report Overview (AMBER) <i>Late Paper</i> SECP_148_2701_09_Appx A – Methodology (AMBER)	DCC (Adam Petrie & Samuel Manson)	12:00 – 12:20
10)	ECoS Strategic Outline Business Case FOR DECISION	SECP_148_2701_10 – Overview Paper (GREEN) SECP_148_2701_10 – Appx A – Business Case (RED) RED Documentation Available on Egress	DCC (Richard Needham)	12:20 – 12:35
Lunch				12:35 – 13:05
11)	DESNZ Update FOR INFORMATION	Presentation (GREEN) <i>Late Slides</i>	DESNZ (Jim Cosgrove)	13:05 – 13:15
12)	Ofgem Update FOR INFORMATION	Presentation (GREEN) <i>Late Slides</i>	Ofgem (Shaun McRaith)	13:15 – 13:20
13)	Consultations Update - DESNZ consultation on proposed changes to NETMAD in SEC Appendix AU; - Ofgem consultation on the proposed Forward Work Programme for 2026 to 2027; - Ofgem consultation on competitive code	SECP_148_2701_13 (CLEAR)	SECCo (Kayleigh Neal)	13:20 – 13:35

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	manager selection for energy code reform; - DCC consultation on updates to the go-live arrangements for FSM FOR DECISION			
14)	Quarterly Work Package Update FOR DECISION	SECP_148_2701_14 (AMBER-STRICT)	SECCo (Ross McTaggart)	13:35 – 13:45
15)	Contract & Procurement Requests FOR DECISION	SECP_148_2701_15 (RED) SECP_148_2701_15 – Appx A (RED) SECP_148_2701_15 – Appx B (RED) SECP_148_2701_15 – Appx C (RED) SECP_148_2701_15 – Appx D (RED) SECP_148_2701_15 – Appx E (RED) <i>Documentation Available on Egress.</i> SECP_148_2701_15 – Appx F (RED) <i>Late Paper - Documentation circulated via Email by SECCo.</i>	SECCo (Oliver Hall & Ross McTaggart)	13:45 – 13:55
Tabled for Information				
16)	DCC Consultations & Operational Update FOR INFORMATION	SECP_148_2701_15 – DCC Consultations update (CLEAR) SECP_148_2701_16 – Appx A - Operational update (AMBER)	N/A	N/A
17)	DCC 2G in the North Update FOR INFORMATION	SECP_148_2701_17 (GREEN)	N/A	N/A
18)	Sub-Committee Reporting FOR INFORMATION	SECP_148_2701_18 – Sub-Committee Report (CLEAR) SECP_148_2701_18 – Appx A – DCC Assessment Performance Report (CLEAR) SECP_148_2701_18 – Appx B – SEC Releases Update (CLEAR) SECP_148_2701_18 – Appx C – DCC Security Non-Compliances (RED) SECP_148_2701_18 – Appx D – User CIO Security Non-Compliances (RED) SECP_148_2701_18 – Appx E – Post Commissioning Report (RED) SECP_148_2701_18 – Appx F – DCC Programmes Quarterly Update (GREEN)	N/A	N/A

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		<i>RED Documentation Available on Egress</i>		
19)	Transitional Governance update FOR INFORMATION	SECP_148_2701_19 (GREEN)	N/A	N/A
20)	User Entry Process update FOR INFORMATION	SECP_148_2701_20 (GREEN)	N/A	N/A
21)	Any Other Business	- DCC update on DSP2 Change Freeze - SEC Panel Draft Budget and Business Plan Webinar	Chair (Angela Love)	13:55 – 14:00