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SEC Panel Meeting 148_2701

27 January 2026 09:30 – 14:00

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 147 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.	Robin Healey, SECCo

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3.	SEC Panel Conflict of Interest Policy FOR DECISION (GREEN)	SECCo will present an updated version of the Panel Policy on Conflicts Management initially considered by the Panel during its November 2025 meeting and seek the Panel's approval to implement the policy.	APPROVE the new Panel Policy on Conflicts Management, for adoption across the SEC governance framework	Robin Healey, SECCo
4.	SEC Issues Management Framework Reforms FOR DECISION (GREEN)	SECCo will present an overview and the key findings of a comprehensive review into how issues are raised by SEC Parties and managed through Sub-Committees. SECCo will also present proposals to reform the SEC Issues Management Framework.	NOTE the findings of the review and proposals to improve issues management, including the revisions provided in response to the Panel's feedback; and AGREE to implement the proposed reforms to the SEC Issues Management Framework.	Robin Healey, SECCo
5.	4G CH Exchange Facility Update - Including update on SECP139/09 FOR INFORMATION (RED)	The DCC and the Department will provide a verbal update on the 4G Comms Hub Exchange Facility.	NOTE the update.	Jon Helyer, DCC & Jim Cosgrove, DESNZ
6.	SMETS1 MOC Service Continuity FOR DECISION (RED)	The DCC will present an update on SMETS1 MOC Service Continuity.	NOTE the update; and ENDORSE the DCC's recommendation.	Lloyd De Val & Wayne Haynes, DCC

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	<i>Documentation Available via Encrypted email.</i>			
7.	CCG Report on the DCC Business Plan FOR DISCUSSION (RED) <i>Documentation Available via Encrypted email.</i>	<i>Late Paper. Documentation to be circulated via Encrypted Email.</i>	TBC	Mark Bygraves CCG Chair & Ash Pocock CCG SME
8.	4G and Beyond FOR DISCUSSION (GREEN)	<i>Late Paper.</i>	TBC	Danny Dixon & Adam Petrie DCC
9.	4G Coverage In-Life WAN Assurance Methodology & Report FOR INFORMATION (AMBER)	<i>Report Overview - Late Paper.</i> <i>Attachment A – Methodology.</i> The DCC will present an update on the proposed 4G Coverage In-Life Assurance Methodology.	NOTE the update.	Adam Petrie & Samual Manson DCC
10.	ECoS Strategic Outline Business Case – Overview Paper (GREEN) ECoS Strategic Outline Business Case (RED)	The DCC will present the Problem Statement and User Business Needs identified for the Enduring Change of Supplier (ECoS) Re-procurement programme. The DCC will also	SUPPORT the contractual extension of Lot 1 (Provision and Support of IT solution to manage Change of Supplier activities) of the existing ECoS Service.	Richard Needham DCC

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	RED Documentation Available on Egress FOR DECISION	present the ECOS Strategic Outline Business Case.	SUPPORT that the Problem Statement and User Business Needs captured through engagement are accurately reflected in the Strategic Outline Business Case. SUPPORT the DCC's preferred way forward.	
11.	DESNZ Update FOR INFORMATION (GREEN)	DESNZ will provide an update which illustrates the upcoming and current consultations.	NOTE the update.	Jim Cosgrove, DESNZ
12.	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
13.	Consultations Update: - DESNZ consultation on proposed changes to NETMAD in SEC Appendix AU;	This paper outlines the key messages that will be used for the responses to the following open consultations: • DESNZ consultation on proposed changes to the Network Evolution Transition and Migration Approach	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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	- Ofgem consultation on the proposed Forward Work Programme for 2026 to 2027; • Ofgem consultation on competitive code; - DCC consultation on updates to the go-live arrangements for FSM FOR DECISION (CLEAR)	Document (NETMAD) in SEC Appendix AU; • Ofgem consultation on the proposed Forward Work Programme for 2026 to 2027; • Ofgem consultation on competitive code manager selection for energy code reform; and • DCC consultation on updates to the go-live arrangements for the Future Service Management (FSM) programme.		
14.	Quarterly Work Package Update FOR DECISION (AMBER-STRICT)	SECCo will present an overview of the activities and estimated associated costs for delivery of activity in Quarter 4 2025-26 (January - March).	APPROVE the proposed package of work.	Ross McTaggart, SECCo
15.	Contract & Procurement Requests FOR DECISION (RED)	The SEC Panel is requested to consider and approve the contract changes, contract extensions and procurement set out in the paper.	NOTE two appointments; APPROVE three contract awards; APPROVE two Statement of Works; APPROVE the position for SEC Panel and Board Chair; and RECOMMEND to	Oliver Hall, SECCo

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	<i>Documentation Available on Egress, with the exception of Appendix F which will be provided by SECCo via Email.</i>	The Board will then be requested to authorise the signing of the related contracts and release associated funds.	the Board that the above contracts can be entered into, and funds released.	
16.	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	NOTE the update.	N/A
17.	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
18.	Sub-Committee Reporting FOR INFORMATION Overview, Appendices A - B (CLEAR) Appendices C - E (RED) Appendix F (GREEN) 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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19.	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
20.	User Entry Process update FOR INFORMATION (GREEN)	SECAS provides the latest update on Parties who have completed the User Entry Process.	NOTE the update.	N/A
21.	Any Other Business	- DCC update on DSP2 Change Freeze - SEC Panel Draft Budget and Business Plan Webinar	NOTE the update.	Angela Love, Panel Chair