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SEC Panel Meeting 149_2402

24 February 2026 09:30 – 13:30

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_148_2701_01 - Draft Minutes (GREEN) SECP_148_2701_01 - Draft Confidential Minutes (RED) SECP_149_2402_01 - Confidential Actions (RED) SECP_149_2402_01 - Non- Confidential Actions (GREEN)	SECAS (Cady Chappell)	09:35 – 09:45
2)	DSP Transitional Change Policy FOR DECISION	SECP_149_2402_02 (GREEN)	DCC (George Apostolides)	09:45 – 10:00
3)	Energy UK Update: - Discussion on the DCC2 Licence - Future smart technology options - Enduring governance - Code Reform FOR INFORMATION	Verbal Update	EUK (Dhara Vyas)	10:00 – 10:30
4)	Manufacturing Pack 2 Live Services Criteria FOR DECISION	SECP_149_2402_04 (GREEN)	SECAS (Conroy Saunders)	10:30 – 10:40
5)	DCC 2G in the North Update	SECP_149_2402_05 (GREEN)	DCC (Ali Bilal & Jason Hynes)	10:40 – 10:50

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	FOR INFORMATION			
Comfort Break				10:50 – 11:05
6)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	11:05 – 11:30
7)	Quarterly Risks Update FOR DECISION	SECP_149_2402_07 (AMBER-STRICT) SECP_149_2402_07 – Appx A – Panel Risks (AMBER-STRICT) SECP_149_2402_07 – Appx B – Panel Issues (AMBER-STRICT) SECP_149_2402_07 – Appx C – Sub-Committee Risks and Issues (RED)	SECAS (Louise Evans)	11:30 – 11:45
8)	DESNZ Update FOR INFORMATION	Presentation (GREEN)	DESNZ (Jim Cosgrove)	11:45 – 11:55
9)	Ofgem Update FOR INFORMATION	Presentation (GREEN)	Ofgem (Shaun McRaith)	11:55 – 12:00
10)	Consultations Update - DCC Consultation on the Device Selection Methodology (DSM) for Future DSP - RCCO's design consultation on the Consumer Consent solution - NESO's call for input on Reformed National Pricing - SEC Panel's assessment of project activity 2 of 4G CH&N BMPPA Scheme FOR DECISION	SECP_149_2402_10 (CLEAR)	SECCo (Oli Meggitt & Kayleigh Neal)	12:00 – 12:20
Lunch				12:20 – 12:50
11)	SEC Panel Budget/Business Plan Consultation Responses FOR INFORMATION	SECP_149_2402_11 (TBC) <i>Late Paper</i>	SECCo (Ross McTaggart & Alina Bakhareva)	12:50 – 13:00

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12)	Contract Requests FOR DECISION	SECP_149_2402_12 (RED) SECP_149_2402_12 – Appx A (RED) SECP_149_2402_12 – Appx B (RED) SECP_149_2402_12 – Appx C (RED) SECP_149_2402_12 – Appx D (RED) SECP_149_2402_12 – Appx E (RED) SECP_149_2402_12 – Appx F (RED) SECP_149_2402_12 – Appx G (RED) SECP_149_2402_12 – Appx H (RED) <i>Documentation Available on Egress.</i>	SECCo (Oliver Hall)	13:00 – 13:10
13)	Performance Assurance Framework Mobilisation Update FOR INFORMATION	Presentation (GREEN)	SECCo (Beth Procter) & SEC PA (Lewis Hall)	13:10 – 13:20
Tabled for Information				
14)	DCC Consultations & Operational Update FOR INFORMATION	SECP_149_2402_14 – DCC Consultations update (CLEAR) SECP_149_2402_14 – Appx A - Operational update (AMBER)	N/A	N/A
15)	Sub-Committee Reporting FOR INFORMATION	SECP_149_2402_15 – Sub-Committee Report (CLEAR) SECP_149_2402_15 – Appx A – DCC Assessment Performance Report (CLEAR) SECP_149_2402_15 – Appx B – SEC Releases Update (CLEAR) SECP_149_2402_15 – Appx C – DCC Security Non-Compliances (RED) SECP_149_2402_15 – Appx D – User CIO Security Non-Compliances (RED) SECP_149_2402_15 – Appx E – Post Commissioning Report (RED) RED Documentation Available on Egress	N/A	N/A
16)	Transitional Governance update FOR INFORMATION	SECP_149_2402_16 (GREEN)	N/A	N/A
17)	User Entry Process Update FOR INFORMATION	SECP_149_2402_17 (GREEN)	N/A	N/A
18)	SEC Party Voluntary Withdrawal Update FOR INFORMATION	SECP_149_2402_18 (RED)	N/A	N/A

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19)	Executive Sub-Committee Q3 Report FOR INFORMATION	SECP_149_2402_19 (RED) SECP_149_2402_19 – Appx A (RED)	N/A	N/A
20)	Any Other Business	- SECAS update on CRM MPV1	Chair (Angela Love)	13:20 – 13:30