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SEC Panel Meeting 149_2402

24 February 2026 09:30 – 13:30

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 148 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.	DSP Transitional Change Policy FOR DECISION (GREEN)	This paper provides the Panel with an overview of the DSP Transitional Change Policy (TCP).	SUPPORT the DSP Transitional Change Policy and supporting governance set out in this paper.	George Apostolides, DCC

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3.	Energy UK Update: FOR INFORMATION	This verbal update will be a - Discussion on DCC2 Licence - Future smart technology options - Enduring governance - Code Reform	NOTE the update.	Dhara Vyas, EUK
4.	Manufacturing Pack 2 Live Services Criteria FOR DECISION (GREEN)	The purpose of this paper is to seek the SEC Panel's approval of the operational readiness for the issuance of Organisation Certificate Authority (OCA) Production Manufacturing Pack 2 (MP2) certificates	CONSIDER the assessment made by the OPSG; AGREE the content of the draft letter at Annex A and approve submission from the Panel to DESNZ for the issuance of OCA Manufacturing Pack 2 into industry live operations subject to any comments from the Panel and final agreement with the Panel Chair; and AGREE on the basis of the statement of readiness that has been provided by the DCC, that the DCC be allowed to commence with the issuance of OCA Manufacturing Pack 2 into industry live operations	Conroy Saunders, SECAS

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5.	DCC 2G in the North Update FOR INFORMATION (GREEN)	This slide provides an update on VMO2 2G installs in the North.	NOTE the update.	Ali Bilal & Jason Hynes, DCC
6.	SEC Panel Sub-Committee Highlights FOR INFORMATION (CLEAR)	SECCo will present key updates from the SEC Sub-Committees.	NOTE the update.	Robin Healey, SECCo
7.	Quarterly Risks Update FOR DECISION (AMBER-STRICT)	This paper summarises the changes to the SEC Panel Risks and Issues Register during the quarter. The Panel is requested to approve the amendments to the existing SEC Panel Risks and Issues Registers and note the updates to Sub-Committee Risks.	APPROVE the amendments to the existing SEC Panel Risks and Issues Registers; and NOTE the updates to Sub-Committee Risks.	Louise Evans, SECAS
8.	DESNZ Update FOR INFORMATION (GREEN)	DESNZ will provide an update which illustrates the upcoming and current consultations.	NOTE the update.	Jim Cosgrove, DESNZ
9.	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

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10.	Consultations Update: FOR DECISION (CLEAR)	This paper outlines the key messages for: • The SEC Panel's response to the DCC's consultation on Device Selection Methodology (DSM) for future Data Services Provider (DSP); • RECCo's design consultation on the Consumer Consent solution; • NESO's call for input on Reformed National Pricing; and • The SEC Panel's assessment of the 4G Communications Hubs and Networks (CH&N) Programme – Project Activity 4 (PA4) – under the Baseline Margin Project Performance Adjustment (BMPPA) Scheme.	DISCUSS and COMMENT on the key messages relating to - the SEC Panel's response to the consultations detailed in the paper; and - the SEC Panel's assessment of the 4G CH&N Programme under the BMPPA Scheme; and AGREE to delegate approval of the final consultation responses and the final PA4 assessment to the SEC Panel Chair.	Oli Meggitt & Kayleigh Neal, SECCo
11.	SEC Panel Budget/ Business Plan Consultation Responses FOR DECISION (TBD)	Late Paper		Ross McTaggart & Alina Bakhareva SECCo

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12.	Contract & Procurement Requests FOR DECISION (RED) <i>Documentation Available on Egress.</i>	The SEC Panel is requested to consider and approve the contract changes, and contract extensions set out in the paper. The Board will then be requested to authorise the signing of the related contracts and release associated funds.	NOTE the Change of insurers; APPROVE the contract and contract extensions; and RECOMMEND to the Board that the above contracts can be entered into, and funds released.	Oliver Hall, SECCo
13.	Performance Assurance Framework Mobilisation Update FOR INFORMATION (GREEN)	The slides provide an update on SEC Performance Assurance Framework progress to date.	NOTE the update.	Beth Procter, SECCo & Lewis Hall, SEC PA
14.	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
15.	Sub-Committee Reporting FOR INFORMATION Overview, Appendices A - B (CLEAR)	The papers provide the Panel and SEC Parties with an update on recent activities from the Panel's Sub-Committees, updates on SEC changes, DCC Assessment Performance	NOTE the contents of this paper.	N/A

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	Appendices C - E (RED) <i>RED Documentation Available on Egress</i>	report, SEC releases, and security non-compliances.		
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.	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
18.	SEC Party Voluntary Withdrawal Update FOR INFORMATION (RED)	Provides an update on a SEC Party wishing to withdraw from the SEC.	NOTE the update.	N/A
19.	Executive Sub-Committee Q3 Report FOR INFORMATION (RED)	The paper provides a breakdown of all approvals provided via the Executive Sub Committee using the Panel's Delegated Authority.	NOTE the update.	N/A
20.	Any Other Business	- SECAS update on CRM MVP1	NOTE the update.	Angela Love, Panel Chair