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SEC Panel Meeting 150

09:30 – 13:45

SECP_150_2403 – Meeting Headlines

Decision, Discussion and Information Items

1. SECP_150_2403_01: Minutes and Actions Outstanding (For Decision) (**RED**)

The Panel **APPROVED** the confidential and non-confidential minutes from SEC Panel 149, with minor amendments. The Panel **NOTED** the Actions update and **AGREED** to close all actions marked as Propose to Close.

2. SECP_150_2403_02: FSM – Revised Dates (For Decision) (**GREEN**)

The DCC presented a revised governance plan for go-live arrangements for the Future Service Management (FSM) programme and proposed a revised go-live date of 25 April 2026. The Panel **NOTED** the proposed date and **AGREED** for the following SEC meetings to occur to facilitate a decision on the FSM Live Services Criteria:

- an OPSG meeting to be held on 14 April 2026;
- an extraordinary TAG meeting to be held on 15 April 2026; and
- an extraordinary SEC Panel meeting to be held on 20 April 2026.

The Panel **NOTED** concerns raised about unresolved User issues, lack of clarity on functionality mapping from the old to the new system, and the need for comprehensive documentation and communication to ensure all User requirements are met and there is a recognition of User processes, which align to the system. It was agreed that all User issues would be captured at the next FSM Working Group meeting.

3. SECP_150_2403_03: Sub-Committee Highlights (For Information) (**CLEAR**)

SECCo provided updates on the latest Sub-Committee activities and key issues, including the risks associated with the Future Service Management programme, Sub-Committee discussion on the Long-Range Radio Committed Term proposals, and DESNZ's approval of the Public Key Infrastructure - Enduring programme's go live on 26 March 2026. The Panel **NOTED** the update.

4. SECP_150_2403_04: Finance-Sub Committee (For Decision) (**GREEN**)

SECCo presented the updated scope, membership structure, and pilot arrangements for the new Finance Sub-Committee (FSC). The Panel **AGREED** to the proposed recommendations, including for a pilot meeting to be held in May 2026; the SECCo Chief of Staff to chair the FSC on an enduring basis, and the Membership for the pilot meeting to be drawn from existing Panel and Sub-Committee Members without running a formal election process.

5. SECP_150_2403_05: Quarterly Events of Default (For Decision) (**RED**)

SECAS presented a quarterly update on Events of Default and recommended actions. The Panel **APPROVED** the recommendations, subject to some minor revisions.

6. SECP_150_2403_06: DESNZ Update (For Information) (GREEN)

DESNZ provided an update on its recent publications, forthcoming consultations, and key milestones. The Panel **REQUESTED** further information on DESNZ's Energy Digitalisation Framework released on 23 March 2026, raising concerns about the lack of recognition of DCC/SEC, and **AGREED** for DESNZ to provide an update at the Panel's next meeting.

7. SECP_150_2403_07: Ofgem Update (For Information) (GREEN)

Ofgem provided an update on its recent publications, forthcoming consultations, and key milestones. The Panel **NOTED** the update.

8. SECP_150_2403_08: Consultations (For Decision) (CLEAR)

SECCo provided the Panel with proposed response themes to the following consultations:

- Elexon's report phase consultation on P494 'Establishing and Smart Meter Data Repository'
- RECCo's design consultation on the Consumer Consent Solution
- Ofgem's consultation on implementation of energy code reform – template code text
- NESO's consultation on Reformed National Pricing
- DCC's Consultation on proposed amendments to the April 2026 – March 2027 BCDR Test Schedule
- DCC's consultation on proposed amendments to the Performance Measures methodology
- DCC's consultation on proposed changes to the CH Supporting Information (CHSI) 2026
- Ofgem's call for input on Ofgem performance and energy sector health; and
- DCC's revised designation dates for FSM SEC Changes.

The Panel **PROVIDED FEEDBACK** on the proposed responses and **AGREED** to delegate approval of the consultation responses to the Panel Chair.

9. SECP_150_2403_09: Data Futures Project (For Decision) (GREEN)

SECCo presented the outcomes of the Data Futures Project undertaken by SECCo and CTRL Shift. The Panel **AGREED** for SECCo to initiate a cross-code coordination Working Group within Q2 2026. The Panel further **NOTED** the wider vision for the SEC to establish its position as the Smart Data Governance facilitator via cross code and industry collaboration.

10. SECP_150_2403_10: Contract Requests (For Decision) (RED)

SECCo provided the Panel with details of SECCo Contract requests, and the Panel **APPROVED** the requests, and **RECOMMENDED** to the Board that the contracts be entered into and funds released.

11. SECP_150_2403_11: DCC 2G in the North Update (For Information) (GREEN)

The DCC presented an update on the status of out-of-region installs of Comms Hubs in the North, highlighting concerns about the remaining number of devices and consumer impact, and the need for targeted Supplier activity. The Panel raised concerns on the limited swap-out activity occurring from some Suppliers and **SUGGESTED** formal communication from Ofgem was needed to remind Suppliers of their obligations. The Panel **NOTED** SECCo and the DCC's ongoing communication with Ofgem on the issue.

12. SECP_150_2403_12: DCC Consultations and Operational Update (For Information) (AMBER)

This paper was provided for information only. The Panel **NOTED** the update.

13. SECP_150_2403_13: Sub-Committee Reporting (For Information) (CLEAR)

This paper was provided for information only. The Panel **NOTED** the update.

14. SECP_150_2403_14: User Entry Process Update (For Information) (GREEN)

This paper was provided for information only. The Panel **NOTED** the update.

15. SECP_150_2403_15: Transitional Governance Update (For Information) (GREEN)

This paper was provided for information only. The Panel **NOTED** the update.

16. SECP_150_2403_16: Any Other Business (AOB) (GREEN)

The Panel **NOTED** the DCC's Customer Satisfaction Survey went live on 26 February and closes on 17 April 2026.

Next Meeting Date: 28 April 2026