

This document is classified as **Clear** in accordance with the Panel Information Policy. Recipients can distribute this information to the world, there is no limit on disclosure. Information may be shared without restriction subject to copyright.

SEC Panel Meeting 150_2403

24 March 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_149_2402_01 - Draft Minutes (GREEN) SECP_149_2402_01 - Draft Confidential Minutes (RED) SECP_150_2403_01 - Confidential Actions (RED) SECP_150_2403_01 - Non- Confidential Actions (GREEN)	SECAS (Cady Chappell)	09:35 – 09:45
2)	FSM – Revised Dates FOR DECISION	SECP_150_2403_02 (GREEN)	DCC (Ian Drummond)	09:45 – 09:55
3)	SEC Panel Sub-Committee Highlights FOR INFORMATION	Presentation (CLEAR)	SECCo (Robin Healey)	09:55 - 10:15
4)	Finance Sub-Committee Update FOR DECISION	<i>Late paper</i>	SECCo (Robin Healey)	10:15 - 10:40
5)	Quarterly Events of Default Update FOR DECISION	SECP_150_2403_05 (RED)	SECAS (Adele Thain)	10:40 – 11:00
COFFEE BREAK				11:00 - 11:15
6)	DESNZ Update FOR INFORMATION	SECP_150_2403_06_ (GREEN)	DESNZ (Simone Chiappi)	11:15 – 11:30

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
7)	Ofgem Update FOR INFORMATION	SECP_150_2403_07 (GREEN)	Ofgem (Shaun McRaith)	11:30 – 11:35
8)	Consultations Update - Elexon report phase consultation on P494 'Establishing and Smart Meter Data Repository' - RECCo design consultation on the Consumer Consent Solution - Ofgem consultation on implementation of energy code reform – template code text - NESO consultation on Reformed National Pricing - DCC Consultation on proposed amendments to the April 2026 – March 2027 BCDR Test Schedule - DCC consultation on proposed amendments to the Performance Measures methodology - DCC consultation on proposed changes to the CH Supporting Information (CHSI) 2026 - Ofgem call for input on Ofgem performance and energy sector health FOR DECISION	SECP_150_2403_08 (CLEAR)	SECCo (Oli Meggitt & Kayleigh Neal)	11:35 - 12:00
9)	Data Futures Project FOR DECISION	SECP_150_2403_09 (CLEAR)	SECCo (Oliver Meggitt)	12:00 - 12:30
Lunch				12:30 – 13:00

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
10)	Contracts Requests FOR DECISION	SECP_150_2403_10 – Appx A (RED) SECP_150_2403_10 – Appx B (RED) SECP_150_2403_10 – Appx C (RED) SECP_150_2403_10 – Appx D (RED) SECP_150_2403_10 – Appx E (RED) SECP_150_2403_10 – Appx F (RED) <i>Documentation Available on Egress.</i>	SECCo (Oliver Hall)	13:00 - 13:10
11)	2G in the North FOR INFORMATION	SECP_150_2403_11 (GREEN)	DCC (Ian Drummond)	13:10 – 13:20
Tabled for Information				
12)	DCC Consultations & Operational Update + any Cat 1 incidents FOR INFORMATION	SECP_150_2403_12_DCC Consultations update (CLEAR) SECP_150_2403_12 Appx A - Operational update (AMBER)	N/A	N/A
13)	Sub-Committee Reporting FOR INFORMATION	SECP_150_2403_13 – Sub-Committee Report (CLEAR) SECP_150_2403_13 – Appx A – DCC Assessment Performance Report (RED) SECP_150_2403_13 – Appx B – SEC Releases Update (CLEAR) SECP_149_2402_13 – Appx C – DCC Security Non-Compliances (RED) SECP_149_2402_13 – Appx D – User CIO Security Non-Compliances (RED) SECP_149_2402_13 – Appx E – Post Commissioning Report (RED) RED Documentation Available on Egress	N/A	N/A
14)	User Entry Process Update FOR INFORMATION	SECP_150_2403_14 (GREEN)	N/A	N/A
15)	SEC Change Update FOR INFORMATION	SECP_150_2403_15 (CLEAR)	N/A	N/A
16)	Transitional Governance Update FOR INFORMATION	SECP_150_2403_16 (GREEN)	N/A	N/A
17)	Any Other Business		Chair (Angela Love)	13:20 – 13:30