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SEC Panel Meeting 150_2403

24 March 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 149 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.	FSM – Revised Dates FOR DECISION (GREEN)	This paper provides Panel with an update on recent developments on the Future Service Management Programme and the approach to Governance as we approach the Go Live Decision.	AGREE – to an extraordinary Panel session, extraordinary OPSG and TAG sessions, as well as an exemption from the full five working day paper deadline for Panel on the recommendation from OPSG and TAG.	Ian Drummond, DCC

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3.	SEC Panel Sub-Committee Highlights FOR INFORMATION (CLEAR)	SECCo will present key updates from the SEC Sub-Committees.	NOTE the update.	Robin Healey, SECCo
4.	Finance- Sub Committee FOR DECISION (GREEN)	<i>Late Paper</i>	<i>Late Paper</i>	Robin Healey, SECCo
5.	Quarterly Events of Default Update FOR DECISION (RED)	The purpose of this paper is to provide the SEC Panel with updates on new and existing Events of Defaults (EoD), Parties that have entered into the Supplier of Last Resort (SoLR) process, and to seek SEC Panel approval of the proposed course of action.	NOTE the updates to the existing Events of Default, and new Events of Default (Table 2); AGREE the recommended action in relation to the remaining Events of Default (enact M8.4 (c), M8.4 (d); and NOTE the late Payment Notices sent to Parties (Table 3).	Adele Thain, SECAS
6.	DESNZ Update FOR INFORMATION (GREEN)	DESNZ will provide an update the recent publications which illustrates the upcoming and current consultations.	NOTE the update.	Simone Chiappi DESNZ

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7.	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
8.	Consultations Update: FOR DECISION (CLEAR)	This paper outlines the key messages that will be used for the response to the following open consultations: • Elexon report phase consultation on P494 'Establishing and Smart Data Repository (SDR)'; • 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;	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.	Oli Meggitt & Kayleigh Neal, SECCo

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		- DCC consultation on proposed changes to the Communications Hub Supporting Information (CHSI) 2026; and - Ofgem call for input on Ofgem performance and energy sector health.		
9.	Data Futures Project FOR DECISION (CLEAR)	Following agreement from the SEC Panel in late 2025, SECCo has utilised the services of a consultancy specialising in smart data concepts, industries and capabilities, to support the Smart Data Futures project. This paper following provides a summary of both the extensive research and recommendations of this work and requests the Panel approves the next steps of immediate action.	AGREE that SECCo initiates a cross-code coordination Working Group, mandating SECCo executive engagement with RECCo, Elexon, NESO, Xoserve, Ofgem and DESNZ within Q2 2026; and NOTE the strategic positioning assessment, incorporating the wider vision for the SEC to clearly establish its position as the smart data governance facilitator via cross code and wider industry collaboration.	Oliver Meggit, SECCo
10.	Contract & Procurement Requests FOR DECISION (RED)	The SEC Panel is requested to consider and approve the contract changes, and contract extensions set out in the paper.	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

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	<i>Documentation Available on Egress.</i>	The Board will then be requested to authorise the signing of the related contracts and release associated funds.		
11.	2G in the North FOR INFORMATION (GREEN)	This slide provides an update on VMO2 2G installs in the North.	NOTE the update.	Ian Drummond, DCC
12.	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
13.	Sub-Committee Reporting FOR INFORMATION Overview, Appendices A - B (CLEAR) Appendices C - E (RED) RED Documentation Available on Egress	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 report, SEC releases, and security non-compliances.	NOTE the contents of this paper.	N/A

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14.	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
15.	SEC Change Update FOR INFORMATION (CLEAR)	This document provides an update on the progress of Smart Energy Code (SEC) Modifications and the recent and upcoming decisions of the Change Sub-Committee (CSC) under delegated authority from the Panel. The Data Communications Company's (DCC's) performance report on Preliminary Assessments and Impact Assessments is included as Appendix A to this report. A SEC Releases update is included as Appendix B.	NOTE the update.	N/A
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.	Any Other Business		NOTE the update.	Angela Love, Panel Chair