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SEC Panel Meeting 150X_2201

20 April 2026 13:00 – 15:00

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
	Welcome, Apologies, and Introductions	Verbal update	Chair (Angela Love)	13:00 – 13:05
FOR DECISION, DISCUSSION AND INFORMATION				
1)	Future Service Management (FSM) Live Services Criteria Recommendation FOR DECISION	SECP_150X_2004_01 – DCC FSM Live Services Criteria Consideration (AMBER) SECP_150_2004_01_Appx A – SSC Letter to SEC Panel (AMBER-STRICT) (<i>Late Paper</i>) SECP_150X_2004_01_Appx B – FSM LSC Report and Assurance Documents (AMBER) - Annex A: OA Summary Report - Annex B: BAT Release Summary Report - Annex C: FSM DR Test Report - Annex D: High Level Run Book SECP_150X_2004_01_Appx C – FSM CEO Letter for LSC (AMBER) SECP_150X_2004_01_Appx D – FSM DCC Board letter for LSC (AMBER)	SECCo (Robin Healey)	13:05 – 14:55
2)	Any Other Business	-	Chair (Angela Love)	14:55 – 15:00